

HEADWATERS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Roxanne Hoover	President	May 2025
Scot Johnson	Director	May 2025
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2025

Date: October 19, 2023 (Thursday)

Time: 8:30 A.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88033007342?pwd=YjVhWW16c2RhbmNveTc5N3pBNVINUT09>

Webinar ID: 880 3300 7342; Passcode: 231085

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – August 22, 2023 Special Meeting.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue.
- C. Public Hearing regarding the Proposed Amended 2023 Budget.
 - a. Consider Adoption of Amended 2023 Budget; Consideration and Adoption of Resolution to Amend Budget

D. Public Hearing regarding the Proposed 2024 Budget

- a. Consider Adoption of 2024 Budget; Consideration and Adoption of Resolution to Adopt Budget

V. LEGAL ITEMS

- A. Consideration and Approval of 2024 Annual Administrative Resolution.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD 2024******