

**HEADWATERS METROPOLITAN DISTRICT
SPECIAL MEETING NOTICE AND AGENDA**

Board of Directors:

Term Expiration

Scot Johnson, President
Susanne (Susie) Johnson
Matthew Mark Hoover
Roxanne Fairchild Hoover
Vacant

May 2025
May 2025
May 2023
May 2025
May 2023

DATE: Tuesday, November 15, 2022
TIME: 8:00 AM

The Meeting will be conducted as a virtual meeting, as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/87346970205?pwd=b0s5clQ0T0hUcE0vMVprS1MrNldFdz09>

Meeting ID: 873 4697 0205

Passcode: 477883

One tap mobile

+17207072699,,87346970205# US (Denver)

I. Call to Order and Declaration of Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Approval of Agenda:

IV. Public Comment (3 minute limit per person) Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time. Prior to addressing the Board, please provide your name, address of principal residence, and interest in the District.

V. **Consent Agenda:** The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approval of Minutes –October 15 and December 9, 2021, meetings (enclosures)
 - B. Annual Administrative Resolution (2023) (enclosure)
 - C. Approval and Ratification of Payment of Claims (enclosure)
 - D. Review and Consider Approval of Financials (enclosure)
 - E. Resolution Calling Election (enclosure)
 - F. Renewal of 2023 Insurance Coverage (enclosure)
 - G. 2023 Funding Agreement (Administrative, Operations and Maintenance)(*provided at meeting*)
 - H. Consider Adoption of Resolution Authorizing Development Approvals (enclosure)
 - I. Ratify Statement of Written Consent in Connection with Omnibus Developer (enclosure)
 - J. Other
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VI. **Financial Matters:**

- A. Review and Consider Approval of the 2022 Budget Amendment (*provided at meeting*)
 - B. Conduct Public Hearing to Adopt 2023 Budget
 - 1. Consider Adoption of 2023 Budget Resolution, including certification of mill levies and appropriation of 2023 expenditures (enclosure)
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VII. **Attorney’s Items:**

VIII. **Manager’s Items:**

IX. **Director’s Items:**

X **Adjournment:**
