
RECORD OF PROCEEDINGS

Minutes of the Board of Directors Special Meeting of Headwaters Metropolitan District May 6, 2020

Attendance

The following Directors were present:

- Lance Badger
- Dustin Lombard
- Christopher Harff

Also in attendance were:

- Clint Waldron, White Bear Ankele Tanaka & Waldron
- Megan Murphy, White Bear Ankele Tanaka & Waldron
- Eric Weaver, Marchetti & Weaver LLC
- Kathy Lewensten, Recording Secretary
- Various members of the public and press

Call to Order and Declaration of Quorum

The special meeting of the Board of Directors of Headwaters Metropolitan District (HWMD) was called to order by Director Badger at 2:01 p.m. noting a quorum was present.

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting is being held in a teleconferencing format.

Disclosure of Potential Conflicts of Interest

Disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Badger inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. Participation of the directors present was necessary to obtain a quorum or to otherwise enable the Board to act.

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Agenda

Director Badger offered a brief update on operations noting the District has not received any items which require a response as of today. He stated the District received communication from Granby Prentice Amenities LLC / Ridgeline Executive Group (GPA/Ridgeline) which stated the District could expect to receive a draft Management Agreement from them in the coming week. The District is also expecting an operations plan from Granby Ranch Amenities LLC (GRA). He pointed out the next regular meeting is scheduled for May 20th at which time if the information has been received it will be on that agenda for discussion.

He stated there will not be an opportunity for public comment at today's meeting.

Appointment of Director

The Board considered the re-appointment of Mr. Harff to the Board due to the May 5, 2020 election. Upon motion duly made and seconded, it was unanimously

RESOLVED to appoint Mr. Harff.

Director Badger administered the oath of office to Mr. Harff.

Resolution Extending Emergency

Procedures

Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.

Minutes

Upon motions duly made and seconded, it was unanimously

RESOLVED to approve the March 25, 2020 minutes, and

FURTHER RESOLVED to approve the April 1, 2020 minutes, and

FURTHER RESOLVED to approve the April 8, 2020 Minutes.

Combination of Lots

Director Badger reported there is interest by some parties to combine lots. It is recommended the District draft a policy and guideline for such action. Upon motion duly made and seconded, it was unanimously

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RESOLVED to appoint Director Badger to work with legal counsel to draft guidelines and policy documents related to combining Lots within the District.

Adjournment

Upon motion duly made and seconded, it was unanimously

RESOLVED to adjourn the special meeting of the Headwaters Metropolitan District this 6th of May, 2020.

Respectfully submitted,
Kathy Lewensten
Secretary for the Meeting