

# **HEADWATERS METROPOLITAN DISTRICT**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: November 14, 2024 (Thursday)**

**Time: 9:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 270 455 236 314; Passcode: eH9nfE

**Dial in by phone**

+1 720-721-3140,,875242669#; Phone conference ID: 875 242 669#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

### **II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.  
The Board may determine how much time is reserved for questions and for each individual speaker.

### **III. ADJOURNMENT**