

# **HEADWATERS METROPOLITAN DISTRICT**

## **NOTICE OF SPECIAL 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
Scott Johnson	Director	May 2025
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2025

**Date: August 22, 2023 (Tuesday)**

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

**Place: ZOOM & Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

**719-359-4580; WEBINAR ID: 886 7545 0185; PASSCODE: 511974** (If joining by phone)

### **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 – June 15, 2023, Regular Meeting.
- B. Approval of Amended and Restated Public Records Request Policy.
- C. Approval of Amended and Restated Annual Administrative Resolution (2023).

**III. EXECUTIVE SESSION** - The Board of Directors intends to enter into executive session for the purpose of receiving legal advice pursuant to § 24-6- 402(4)(b), C.R.S., as it relates to the litigation filed by Granby Ranch Metropolitan District against Headwaters Metropolitan District (Case No. 2021CV030008) in the District Court, Grand County, Colorado, and, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S., as it relates to the litigation filed by Granby Ranch Metropolitan District against Headwaters Metropolitan District (Case No. 2021CV030008) in the District Court, Grand County, Colorado.

### **IV. LEGAL ITEMS**

- A. Post Executive Session discussion and potential action regarding litigation.

Professionally Managed by:  
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**V. DIRECTOR ITEMS**

**VI. OTHER MATTERS**

A. Approval of new Budget Hearing date.

**B. ADJOURNMENT**

***\*\*\*The next Regular Meeting is TBD\*\*\****