

HEADWATERS METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Roxanne Hoover	President	May 2029
Scot Johnson	Director	May 2029
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2029

Date: December 4, 2025 (Thursday)

Time: 9:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 274 034 584 397 9; Passcode: GD7FP9fU

Dial in by phone

[+1 720-721-3140,,910853388#](#); Phone conference ID: 910 853 388#

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

- II. CONSENT AGENDA**
 - A. Approval of Minutes – September 5, 2025, Special Meeting.
 - B. Ratification of Payment of Claims.
 - C. Ratification of 2024 Audited Financial Statements.

- III. DISTRICT MANAGER ITEMS**
 - A. District Manager’s Report.

- IV. FINANCIAL ITEMS**
 - A. Review unaudited statements through June 30, 2025.
 - B. Public Hearing regarding the Proposed Amended 2025 Budgets.
 - C. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
 - D. Public Hearing regarding the Proposed 2026 Budgets.
 - E. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

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