HEADWATERS METROPOLITAN DISTRICT

NOTICE OF ANNUAL MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
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: Thursday, November 5, 2026
Time: 8:00 A.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 217 199 908 906 8; Passcode: AV6yA7NK
Dial in by phone
+1 720-721-3140,,304801151#; Phone conference ID: 304 801 151#

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. 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