

# **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 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: 8:45 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 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**