

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: Monday, June 15, 2026

Time: 8:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 239 749 948 418 3; Passcode: is3Uz9ho

Dial in by phone

[+1 720-721-3140,,252543383#](#) ; Phone conference ID: 252 543 383#

- 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 – December 4, 2025, Regular Meeting.
 - B. Ratification of Payment of Claims.

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

- IV. FINANCIAL ITEMS**
 - A. Review Unaudited Statements from December 31, 2025.
 - B. Ratification of 2025 Audit Exemption.

- V. LEGAL ITEMS**
 - A. Apprising the Board of letter to Granby Ranch Metropolitan District dated May 5, 2026.
 - B. Apprising the Board of Sol Vista Metropolitan District Offer.
 - C. Resolution approving transfer of ownership of roads to Granby Ranch Conservancy, Inc.

- VI. DIRECTOR COMMENT**

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 15th, 2026 *****