

HEADWATERS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Roxanne Hoover	President	May 2025
Scot Johnson	Director	May 2025
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2025

Date: February 27, 2025 (Thursday)

Time: 9:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 282 719 868 255; Passcode: Sp6rq9k7

Dial in by phone

+1 720-721-3140, 894593502#; Phone conference ID: 894 593 502#

- 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 – November 14, 2024, Annual Meeting, November 14, 2024, Special Meeting.
 - B. Ratification of Payment of Claims.

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

- IV. LEGAL ITEMS**
 - A. Consideration and Approval of Resolution Appointing Designated Election Official and Authorizing Cancellation of Regular Election to be held on May 6, 2025.

- V. DIRECTOR COMMENT**

- VI. ADJOURNMENT**

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