# HEADWATERS METROPOLITAN DISTRICT

NOTICE OF SPECIAL 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 Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

**II. CONSENT AGENDA**
- A. Approval of Minutes – June 15, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Review Unaudited Financial Statements through September 30, 2026

**III. DISTRICT MANAGER ITEMS**
- A. District Manager's Report.
- B. Approval of 2027 Annual Administrative Resolution.

**IV. FINANCIAL ITEMS**
- A. Public Hearing Regarding the Proposed 2027 Budgets.
- B. Consider Adoption of 2027 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 2027 TBD*****