

HEADWATERS METROPOLITAN DISTRICT
AND
GRANBY RANCH METROPOLITAN DISTRICT NO. 3

JOINT ANNUAL MEETING AND AGENDA

Pursuant to §32-1-903(6), C.R.S.

<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: October 19, 2023 (Thursday)

Time: 8:00 A.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85967596538?pwd=UU1ldjNINWNjSmMrUVplTk9odFFFdz09>

Webinar ID: 859 6759 6538; Passcode: 974746

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the Districts.
- 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. (Limited to 3 Minutes Per Person)

III. ADJOURNMENT