

# Headwaters Metropolitan District Granby Ranch Metropolitan District Nos. 2 & 8

Agenda for  
Headwaters Metropolitan District and  
Granby Ranch Metropolitan District Nos. 2 & 8 Joint Regular Meeting  
**Friday, February 10, 2017 11:00 a.m.**  
Conference Call Info: 1-800-882-3610, code 3424906 #

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consideration of Agenda
- 4) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 5) Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).
  - a) Approval of Minutes
  - b) Consider Ratification of First Amendment to August 22, 2016 Letter Agreement – HWMD, GRMD 8
  - c) Approval of Posting Notice Resolution
- 6) New Business
  - a) Consider Approval of Granby Ranch Road Maintenance Funding Agreement between Headwaters and Granby Ranch Conservancy, with acknowledgment by Granby Ranch Metropolitan District and Granby Ranch Metropolitan District No. 8 – HWMD, GRMD 8
- 7) Legal
  - a) Update on GRMD Refinancing
  - b) Consider Authorizing Extension to Letter Agreement – HWMD, GRMD 8
  - c) Discuss Appointment of Board Member - HWMD
  - d) Executive Session\*\*(If necessary)
  - e) Other Legal
- 8) Financial
  - a) GRMD Nos. 2 & 8 Preliminary Financial Statements as of Dec 31, 2016
  - b) 2016 Audit Exemption Resolutions – GRMD Nos. 2 thru 8
  - c) Approval and Ratification of Accounts Payable
- 9) Future Meetings
- 10) Adjournment

\*\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.