



INDEPENDENCE WATER AND SANITATION DISTRICT
2370 ANTELOPE RIDGE TRAIL
PARKER, CO 80138
303-662-1999
<https://independencewsd.colorado.gov/>

Special Meeting Notice and Agenda

Board of Directors

Timothy Craft, President
Jeff Keeley, Secretary / Treasurer
Jim Yates, Assistant Secretary
Randy Roberts, Assistant Secretary
VACANCY

Term Expires

May 2025
May 2025
May 2025
May 2027
May 2027

DATE: Wednesday – July 29, 2024

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Zoom

<https://us06web.zoom.us/j/5988306396?omn=85882839382>

or via telephone at 720-707-2699
Meeting ID: 598 830 6396.

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures

2. Review and Approval of the Agenda

3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Special Meeting of February 26, 2024 (enclosure)
 - B. Approval of Minutes from the Special Meeting of July 12, 2024 (enclosure)
 - C. Ratify / Approve District Payables for the period ending July 29, 2024.

4. Public Comment

New Business:

5. Conduct Public Hearing to Review and Consider an Amended Rate & Fee Resolution for 2024 (enclosure)

Management & Financial Items:

6. Review and Acceptance of 2023 Annual Financial Audit

7. Review of the District's Financial Statements dated June 30, 2024. (enclosure)

Other Business:

8. Directors Items / Comments

9. Next Regular Meeting – November 22, 2024

10. Adjournment