



**INDEPENDENCE METROPOLITAN DISTRICTS
NOS. 2, 3, & 4
AND
INDEPENDENCE WATER AND SANITATION DISTRICT**

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138

<https://www.independencemd1-6.org/>
<https://www.independencewsd.org/>

Regular Meeting Notice and Agenda

Metropolitan District Nos. 2 & 3, and the Water & Sanitation District Board of Directors

	<u>Term Expires</u>
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Randy Roberts, Assistant Secretary	May 2027
Jeff Keeley, Assistant Secretary	May 2025
Vacant	May 2027

<u>Metropolitan District No. 4 - Board of Directors</u>	<u>Term Expires</u>
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Jeff Keeley, Assistant Secretary	May 2025
Sue Blair, Assistant Secretary	May 2027
Vacant,	May 2027

DATE: Friday – November 22, 2024

TIME: 10:00 a.m.

LOCATION: These District Board meetings will be held by video/telephonic means without any individuals (neither district representatives nor the general public) attending in person. Please use the information below to attend this meeting by video/telephonic means.



You can attend the meeting in the following ways:

- a) To attend via Zoom Videoconference, use the link below:

<https://us06web.zoom.us/j/5988306396?omn=84389713824>

To attend via telephone, dial 720-707-2699 and enter the following additional information:

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 District No. 2 Minutes from the Special Meeting of July 29, 2024
 - B. Approval of District No. 3 Minutes from the Special Meeting of July 29, 2024
 - C. Approval of District No. 3 Minutes from the Special Meeting of October 15, 2024
 - D. Approval of District No. 4 Minutes from the Special Meeting of May 6, 2024
 - E. Approval of Water & Sanitation District Minutes from the Special Meeting of July 29, 2024
 - F. Approval of Water & Sanitation District Minutes from the Special Meeting of October 15, 2024
 - G. Ratification of District Payments made through November 22, 2024
4. Correspondence:
5. Public Comment

Unfinished Business:

6. Review and Consider Approval of a Resolution Authorizing the Issuance by the Independence Water & Sanitation District, Acting By and Through its Water Activity Enterprise, of its Special Revenue Refunding and Improvement Bonds, Series 2024 in an Aggregate Principal Amount not to Exceed \$ 45,000,000.00.



7. Review and Consider Approval of a Resolution Authorizing the Issuance by the Independence Metropolitan District No. 3 of its Special Revenue Refunding and Improvement Bonds, Series 2024 in an Aggregate Principal Amount not to Exceed \$ _____.

New Business:

8. Consider Approval of Annual Administrative Resolutions - all Districts.
9. Consider Approval of Resolution Waiving Workers' Compensation Insurance - all Districts.
10. Discuss and Authorize Renewal of District's Insurance and Special District Association Membership for 2025 - all Districts.
11. Review and Consideration of 2025 Election Resolutions – all Districts (enclosure)
12. Review and Consideration of Updated Colorado Open Records Act (CORA) Policy Resolutions – all Districts (enclosure)

Management & Financial Items:

13. Conduct Public Hearing to Consider Amendment of the 2024 Budget. If necessary, Consider Adoption of Resolution to Amend the 2024 Budgets.
14. Conduct Public Hearing to Consider Approval of 2025 Budgets
 - A. Adopt 2025 Budget, Certify Mill Levy, and Appropriate Funding for 2025 Expenditures.
15. Review of the Districts' Unaudited Financial Statements dated October 31, 2024.
16. Discuss statutory requirements for an Audit. Consider appointment of Accountant to prepare and file an Exemption from 2024 Audit for District No. 4.
17. Consider Selection of Auditor to Complete 2024 Financial Audits – District No. 2, District No. 3, and the Water & Sanitation District
18. Discuss Appointment of District Accountant to Prepare 2026 Budgets.



Other Business:

19. Directors Items / Comments

20. Next Regular Meeting – July 1, 2025

21. Adjournment