



**INDEPENDENCE METROPOLITAN DISTRICT NO. 3
AND
INDEPENDENCE WATER & SANITATION DISTRICT**

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

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

Special Meeting Notice and Agenda

Term Expires

Timothy Craft, President	May 2025
Jeff Keeley, Secretary / Treasurer	May 2025
Jim Yates, Assistant Secretary	May 2025
Randy Roberts, Assistant Secretary	May 2027
Vacant	May 2027

DATE: Tuesday – October 15, 2024

TIME: 2:00 p.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:

1. To attend via Zoom Videoconference, use the link below:

<https://us06web.zoom.us/j/5988306396?omn=89304943641>

2. 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. Correspondence:

4. Public Comment

New Business:

5. Review and Consider Approval of:

- A. Piper Sandler – Underwriter / Placement Agent Engagement Letter – District No. 3 (enclosure)
 - B. Piper Sandler – Underwriter / Placement Agent Engagement Letter – Water & Sanitation District (enclosure)
 - C. Sherman & Howard Engagement Letter
 - D. Strong Capital – Municipal Advisor Engagement Letter – District No. 3
 - E. Strong Capital – Municipal Advisor Engagement Letter – Water & Sanitation District
 - F. Market Study & Competitive Market Area Analysis Agreement with Zonda Advisory (enclosure)
6. Review and Consider Acceptance of Engineer's Report and Verification of Costs No. 2 (enclosure)

Other Business:

- 7. Directors Items / Comments
- 8. Next Regular Meeting – November 22, 2024
- 9. Adjournment