

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDEPENDENCE METROPOLITAN DISTRICTS NOS. 1 - 4, THE INDEPENDENCE
OVERLAY METROPOLITAN DISTRICT,
AND THE INDEPENDENCE WATER & SANITATION DISTRICT
HELD
November 6, 2019**

A Special Board of Directors' Meeting of the Independence Metropolitan Districts Nos. 1 - 4, the Independence Overlay Metropolitan District, and the Independence Water & Sanitation District was held on November 6, 2019, at 2:30 p.m. at 9250 E. Costilla Avenue, 2nd Floor Conference Room, Greenwood Village, CO 80112. The meeting was open to the public.

ATTENDANCE:

In attendance for Metropolitan Districts #1, #2, #3, Overlay Metropolitan District, and Water & Sanitation District were Directors:

Timothy Craft, President
Jeffrey Keeley, Secretary/Treasurer
Eric Simpson, Assistant Secretary
Randy Roberts, Assistant Secretary
Charles Foster, Assistant Secretary

In attendance for Metropolitan District #4 were Directors:

Timothy Craft, President
Jeffrey Keeley, Secretary/Treasurer
Eric Simpson, Assistant Secretary
Charles Foster, Assistant Secretary

Director Blair was unable to attend – Excused Absence

Also, in attendance were:

Dianne Miller, Miller & Associates
Lori Cardenas, Special District Solutions, Inc.
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

President Craft noted that a quorum of the Board was present, called the meetings to order at 2:31 p.m.

