



**INDEPENDENCE METROPOLITAN DISTRICTS
NOS. 1 - 4,
INDEPENDENCE WATER AND SANITATION DISTRICT, AND
INDEPENDENCE OVERLAY METROPOLITAN DISTRICT**

Special Meeting Notice and Agenda

**Metropolitan Districts 1, 2, & 3;
Water & Sanitation District, and
Overlay Metropolitan District - Board of Directors**

	<u>Term Expires</u>
Timothy Craft, President	May 2022
Jeff Keeley, Secretary / Treasurer	May 2022
Randy Roberts, Assistant Secretary	May 2023
Eric Simpson, Assistant Secretary	May 2023
Charles Foster, Assistant Secretary	May 2023

Metropolitan District 4 - Board of Directors

	<u>Term Expires</u>
Timothy Craft, President	May 2022
Jeff Keeley, Secretary / Treasurer	May 2022
Eric Simpson, Assistant Secretary	May 2023
Charles Foster, Assistant Secretary	May 2023
Sue Blair, Assistant Secretary	May 2023

DATE: **Wednesday – November 18, 2020**

TIME: **1:00 p.m.**

LOCATION: Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting either via video conference at:
<https://zoom.us/j/5988306396>

or via telephone at 253-215-8782 or 346-248-7799

Meeting ID: 598 830 6396.

For those that are unable to attend via video or telephone conference, the location for the meeting is: 2370 Antelope Ridge Trail, Parker, CO 80138.

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 May 28, 2020 (enclosure)
4. Public Comment

Executive Session: (if required)

New Business:

5. [Water & Sanitation District] Consider Ratification of Amendment to Tap Purchase Agreement (enclosure)
6. [Water & Sanitation District] Consider Approval of Agreement with American Conservation and Billing Solutions for Utility Billing Services. (enclosure)
7. [Overlay District] Consider Ratification of Service Agreement with Home Builders Services for Residential Trash & Recycling (enclosure)
8. [District No. 3] Review and Consider Amending Resolution Authorizing the Acquisition of Certain Property for the Construction of an Extension to Delbert Road. (enclosure)
9. Consider Ratification of:
 - A. District #3 2019A and 2019B Project Fund Requisitions. (enclosure)
 - B. Water & Sanitation District Project Fund Requisitions. (enclosure)
10. Consider Ratification of Continuing Disclosure Agreement Quarterly Reports
 - A. District #3, Series 2019A and 2019B Limited Tax G.O. Bonds
 - B. Water & Sanitation District Series 2019 Special Revenue Bonds

11. [District No. 1 and the Water & Sanitation District] Review and Consideration of Professional Service Agreements with Westwood Professional Services for District Engineering (enclosures)
12. Conduct Public Hearings to Consider Approval of 2020 Budget Amendments
 - A. District #1(enclosure)
 - B. District #3 (enclosure)
 - C. Water & Sanitation District (enclosure)
13. Conduct Public Hearings to Consider Approval of 2021 Budgets (all Districts)
 - A. Adopt 2020 Budgets, Certify Mill Levies, Appropriate Funding for 2021 Expenditures (enclosures)
14. Consider Approval of 2021 Annual Administrative Resolutions (all Districts – enclosures)
15. Consider Approval of Resolutions Waiving Workers’ Compensation Insurance for 2021 (all Districts - enclosures)
16. Consider Selection of Auditor to Complete 2020 Financial Audits for District #1, #3, and Water & Sanitation District
17. Consider Approval of 2020 Audit Exemption Resolutions for District #2, #4, and the Overlay Metropolitan District (enclosures)

Management & Financial Items:

18. Review of the Districts’ Financial Statements dated October 31, 2020. (enclosures)
19. Review and Ratify / Approve Districts’ Payables for the period ending November 18, 2020. (enclosures)

Other Business:

20. Update on Status of Development
21. Directors Items / Comments
22. Next Regular Meeting – TBD
23. Adjournment