

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDEPENDENCE METROPOLITAN DISTRICTS NOS. 1 - 3, THE INDEPENDENCE
OVERLAY METROPOLITAN DISTRICT,
AND THE INDEPENDENCE WATER & SANITATION DISTRICT
HELD
May 19, 2020**

A Special Board of Directors' Meeting of the Independence Metropolitan Districts Nos. 1 - 3, the Independence Overlay Metropolitan District, and the Independence Water & Sanitation District was held on May 19, 2020, at 2:30 p.m. via virtual videoconference. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

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

Also, in attendance were:

Dianne Miller, Miller & Associates
James Ray, The Adams Group, LLC
Elliott Moery, The Adams Group, LLC
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 2:38 p.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Ms. Miller stated that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors prior to this meeting and no new conflicts of interest were disclosed at the meeting.

APPROVAL OF AGENDA:

After review of the Agenda Director Craft moved that the Board approve the Agenda as presented. Upon a second by Director Keeley, a vote was taken and the motion carried unanimously.

