



## INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

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### Special Meeting Notice and Agenda

#### 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
Jim Yates, Assistant Secretary	May 2023
Charles Foster, Assistant Secretary	May 2023

**DATE:** Wednesday – November 10, 2021

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

**LOCATION:**

**Virtually Via ZOOM at:**

<https://us06web.zoom.us/j/5988306396>

or via Telephone: 720-707-2699, then 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. Public Comment

#### New Business:

4. Review and consider approving an Inclusion Resolution for certain property within District #1.
  - A. Conduct a Public Hearing Regarding Inclusion

**Other Business:**

5. Directors Items / Comments
6. Next Regular Meeting – TBD
7. Adjournment