



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

www.IndependenceDistricts.com

Special Meeting Notice and Agenda

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

Timothy Craft, President
Jeff Keeley, Secretary / Treasurer
Randy Roberts, Assistant Secretary
Jim Yates, Assistant Secretary
Charles Foster, Assistant Secretary

Term Expires

May 2022
May 2022
May 2023
May 2023
May 2023

Metropolitan District 4 - Board of Directors

Timothy Craft, President
Jeff Keeley, Secretary / Treasurer
Jim Yates, Assistant Secretary
Charles Foster, Assistant Secretary
Sue Blair, Assistant Secretary

Term Expires

May 2022
May 2022
May 2023
May 2023
May 2023

DATE: Tuesday – November 30, 2021

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://us06web.zoom.us/j/5988306396> or via telephone at 720-707-2699, then dial 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 Independence Districts’ Special Meeting of June 11, 2021 (enclosure)
 - B. Approval of Minutes from the Independence Overlay Metropolitan District’s Special Meeting of October 18, 2021 (enclosure)
 - C. Approval of Minutes from the Special Meeting of November 1, 2021 (enclosure)
 - D. Approval of Minutes from the Special Meeting of November 4, 2021 (enclosure)
 - E. Approval of Minutes from the Independence Metropolitan District No. 3 Special Meeting of November 18, 2021 (enclosure)
4. Public Comment

Executive Session: (if required)

New Business:

5. Conduct Public Hearings to Consider Inclusion Petitions (Independence Overlay Metropolitan District)
6. Conduct Public Hearings to Consider Approval of 2021 Budget Amendments
 - A. District #1(enclosure)
 - B. District #3 (enclosure)
 - C. Water & Sanitation District (enclosure)
7. Conduct Public Hearings to Consider Approval of 2022 Budgets (all Districts)
 - A. Adopt 2022 Budgets, Certify Mill Levies, Appropriate Funding for 2022 Expenditures (enclosures)
8. Consider Approval of Resolution Calling for May 3, 2022 Election (all Districts – enclosures)
9. Consider Approval of Annual Administrative Resolutions (all Districts – enclosures)
10. Consider Approval of Resolutions Waiving Workers’ Compensation Insurance (all Districts - enclosures)

11. Review and Consider Approval of Compliance Resolution (all Districts – enclosures)
12. Consider Selection of Auditor to Complete 2021 Financial Audits for District #1, #3, and Water & Sanitation District (enclosures)
13. Consider Appointment of District Accountant to Complete and Submit 2021 Audit Exemption Resolutions for District #2, #4, and the Overlay Metropolitan District (enclosures)

Management & Financial Items:

14. Review of the Districts' Financial Statements dated October 31, 2021. (enclosures)
15. Review and Ratify / Approve Districts' Payables for the period ending November 30, 2021. (enclosures)

Other Business:

16. Directors Items / Comments
17. Next Regular Meeting – TBD
18. Adjournment