

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE THE INDEPENDENCE OVERLAY METROPOLITAN DISTRICT HELD

October 18, 2021

A Special Board of Directors' Meeting of the Independence Overlay Metropolitan District was held virtually on October 18, 2021, at 4:00 p.m. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Jeffrey Keeley, Secretary/Treasurer
Randy Roberts, Assistant Secretary
Charles Foster, Assistant Secretary
Jim Yates, Assistant Secretary

Director Timothy Craft was not present, excused absence

Also, in attendance were:

Dianne Miller, Miller & Associates Law Offices
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

Director Keeley noted that a quorum of the Board was present, called the meetings to order at 4:00 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 Keeley moved that the Board approve the Agenda as presented. Upon a second by Director Roberts, a vote was taken and the motion carried unanimously.

PUBLIC COMMENT:

None

RECORD OF PROCEEDINGS

NEW BUSINESS:

Review and Consideration of a Resolution to Include Certain Property Within the District: Ms. Miller presented a proposed Resolution to include property within the boundaries of Independence Metropolitan District No. 1 into the Independence Overlay Metropolitan District. Director Keeley moved that the Board adopt the Inclusion Resolution, as presented. Upon a second by Director Foster, a vote was taken and the motion carried unanimously.

DIRECTOR'S ITEMS:

None

NEXT MEETING:

To Be Determined

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:15 p.m.

Respectfully Submitted:



Secretary for the Meeting