



INDEPENDENCE METROPOLITAN DISTRICT NO. 2 AND THE INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

www.IndependenceDistricts.com

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: Monday – April 11, 2022

TIME: 10:00 a.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. **District No. 2** - Review and Consider Inclusion Petition from CB Independence Holding Company, LLC
 - A. Conduct the Public Hearing

5. **Overlay District** - Review and Consider Inclusion Petition from CB Independence Holding Company, LLC
 - A. Conduct the Public Hearing

Other Business:

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