



**INDEPENDENCE METROPOLITAN DISTRICTS
NOS. 1 - 3,
INDEPENDENCE WATER AND SANITATION DISTRICT, AND
INDEPENDENCE OVERLAY METROPOLITAN DISTRICT**

Special Meeting Notice and Agenda

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

	<u>Term Expires</u>
Metropolitan District No. 1	
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Randy Roberts, Assistant Secretary	May 2023
Brittney Dillman, Assistant Secretary	May 2025
Charles Foster, Assistant Secretary	May 2023
 Metropolitan District Nos. 2 & 3, Overlay District, & Water & Sanitation District	
Timothy Craft, President	May 2025
Jeff Keeley, Secretary / Treasurer	May 2025
Randy Roberts, Assistant Secretary	May 2023
Jim Yates, Assistant Secretary	May 2025
Charles Foster, Assistant Secretary	May 2023

DATE: Monday – July 25, 2022

TIME: 1:00 p.m.

LOCATION: Virtually Via:
<https://us06web.zoom.us/j/5988306396>
Meeting ID: 598 830 6396
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. 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 Water & Sanitation District Special Meeting of March 1, 2022 (enclosure)
 - B. Approval of Minutes from the District No. 2 and Overlay District Special Meeting of April 12, 2022 (enclosure)
 - C. Ratification of District Payments Made Since Last Meeting (enclosures)
4. Public Comment

Unfinished Business:

5. Discuss May 2022 Election Results

New Business:

6. Election / Appointment of Officers for all Districts
7. Consider Ratification of Executed Tap Purchase Agreements with Home Builders
8. Consideration and Approval of Amended and Restated Service Plans for District Nos. 2 & 3
9. Review & Consider Acceptance of Schedio Group – Engineer’s Report and Verification of Costs No. 1 (Independence Metropolitan District No. 1)
10. Discuss the Transfer of Park and Open Space Areas to the Overlay District
11. Discuss the Activation of New SIPA Websites for all Districts
12. Review and Consideration of Updated Professional Service Agreement with Special District Solutions, Inc. (all Districts)

Management & Financial Items:

13. Review of Districts’ Financial Statements dated June 30, 2022 (enclosures)
14. Consider Approval of Districts’ July 2022 Payments (enclosures)
15. Review and Acceptance of 2021 Annual Financial Audits:
 - A. Metropolitan District No. 1 (enclosure)
 - B. Metropolitan District No. 3 (enclosure)
 - C. Water & Sanitation District (enclosure)
16. Review and Consideration of Amended 2021 Budgets:
 - A. Metropolitan District No. 1 (enclosure)
 - B. Metropolitan District No. 3 (enclosure)
 - C. Water & Sanitation District (enclosure)

Other Business:

17. Update on Status of Development
18. Directors Items / Comments
19. Next Regular Meeting – TBD
20. Adjournment