



**INDEPENDENCE METROPOLITAN DISTRICT  
NOS. 2 & 3**

2370 Antelope Ridge Trail  
Parker, CO 80138  
303-662-1999

<https://independencemd1-6.colorado.gov/>

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**Special Meeting Notice and Agenda**

**Board of Directors**

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

**Term Expires**

May 2025  
May 2025  
May 2027  
May 2025  
May 2027

**DATE:** Wednesday – July 29, 2024

**TIME:** 11:15 a.m.

**LOCATION:** Virtual Meeting via Zoom

<https://us06web.zoom.us/j/5988306396?omn=85882839382>

or via telephone at 720-707-2699  
Meeting ID: 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 Special Meeting of December 18, 2023 (enclosure)
  - B. Ratify District Payables for the period ending July 29, 2024
  
4. Public Comment

**New Business:**

5. Review and Acceptance 2023 Annual Financial Audits
  - A. Independence Metropolitan District No. 2 (enclosure)
  - B. Independence Metropolitan District No. 3 (enclosure)
  
6. Review and Consideration of Amended 2023 Budgets
  - A. Conduct Public Hearings for:
    - i. Independence Metropolitan District No. 2 (enclosure)
    - ii. Independence Metropolitan District No. 3 (enclosure)

**Management & Financial Items:**

7. Review of the Financial Statements dated June 30, 2024.
  - A. Independence Metropolitan District No. 2 (enclosure)
  - B. Independence Metropolitan District No. 3 (enclosure)

**Other Business:**

8. Directors Items / Comments
  
9. Next Regular Meeting – November 22, 2024
  
10. Adjournment