INDEPENDENCE METROPOLITAN DISTRICT NO. 1

c/o Special District Solutions, Inc.

2370 Antelope Ridge Trail

Parker, CO 80138

<https://www.independencemd1-6.org/>

**Regular Meeting Notice and Agenda**

**Board of Directors**

**Term Expires**

Timothy Craft, President May 2025

Jim Yates, Secretary / Treasurer May 2025

Brittney Dillman, Assistant Secretary May 2025

Mate Treusch, Assistant Secretary May 2027

Caleb Scott, Assistant Secretary May 2027

**DATE: Monday – November 25, 2024**

**TIME: 5:00 p.m.**

**LOCATION:** These District Board meetings will be held by video/telephonic means without any individuals (neither district representatives nor the general public) attending in person. Please use the information below to attend this meeting by video/telephonic means.

## You can attend the meeting in the following ways:

## To attend via Zoom Videoconference, use the link below:

##  <https://us06web.zoom.us/j/5988306396?omn=88469367557>

## To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 598 830 6396#

1. Call to Order
	1. Roll Call of the Board of Directors / Declaration of a Quorum
	2. 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.
	1. Approval of Minutes from the Special Meeting of December 11, 2023
	2. Ratification of District Payments made through November 25, 2024
4. Correspondence:
5. Public Comment

**New Business:**

1. Consider Approval of Annual Administrative Resolution.
2. Consider Approval of Resolution Waiving Workers’ Compensation Insurance.
3. Discuss and Authorize Renewal of District’s Insurance and Special District Association Membership for 2025.
4. Review and Consideration of 2025 Election Resolution
5. Review and Consideration of Updated Colorado Open Records Act (CORA) Policy Resolution
6. Review and Consider Approval of a Resolution Authorizing the Issuance by the Independence Metropolitan District No. 3 of its (i) Special Revenue Refunding and Improvement Senior Bonds, Series 2024A in an Aggregate Principal Amount not to Exceed $\_\_\_\_\_\_\_\_\_ and (ii) Special Revenue Refunding and Improvement Subordinate Bonds, Series 2024B in an Aggregate Principal Amount not to exceed

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**Management & Financial Items:**

1. Conduct Public Hearing to Consider Amendment of the 2024 Budget. If Necessary, Consider Adoption of Resolution to Amend the 2024 Budget.
2. Conduct Public Hearing to Consider Approval of 2025 Budget
	1. Adopt 2025 Budget, Certify Mill Levy, and Appropriate Funding for 2025 Expenditures.
3. Review of the District’s Unaudited Financial Statements dated October 31, 2024.
4. Discuss statutory requirements for an Audit. Consider appointment of Accountant to prepare and file an Exemption from 2024 Audit
5. Discuss Appointment of District Accountant to Prepare 2026 Budget.

**Other Business:**

1. Directors Items / Comments
2. Next Regular Meeting – November 20, 2025
3. Adjournment