

RECORD OF PROCEEDINGS

**MINUTES OF A COMBINED SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDEPENDENCE METROPOLITAN DISTRICT NOS. 5 & 6, AND
THE INDEPENDENCE COMMERCIAL METROPOLITAN DISTRICT
HELD
December 22, 2023**

A Special Board of Directors' Meeting of the Independence Metropolitan Districts Nos. 5 & 6 and the Independence Commercial Metropolitan District, was held virtually on December 22, 2023, at 9:00 a.m. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Timothy Craft
Jim Yates
Margaret Brown
David Gallo
Rebecca Osborne

Also, in attendance were:

Diane Miller, Miller Law pllc
Kurt Schlegel; Special District Solutions, Inc.

CALL TO ORDER:

Mr. Schlegel stated that a quorum of the Board was present, and Director Craft called the meeting to order at 9:01 a.m.

**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Mr. Schlegel 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 Yates moved that the Boards approve the Agenda as presented. Upon a second by Director Gallo a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

CONSENT AGENDA:

Director Yates moved that the Boards approve the Consent Agenda consisting of the following item, as presented:

1. Approval of District Nos. 5 & 6; and Commercial Metropolitan District Minutes from the Organizational Meeting of July 5, 2023

Upon a second by Director Gallo a vote was taken, and the motion carried unanimously.

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

NEW BUSINESS:

2024 District Budgets: Mr. Schlegel stated that the required notice of 2024 Budget Hearings was published in the Ranchland News, posted to the Districts' website, and presented for the Board's Review and Consideration proposed Operating Budgets for the Independence Metropolitan District Nos. 5 and 6, and the Independence Commercial Metropolitan District. Director Craft opened the Public Hearing on the proposed 2024 Operating Budgets @ 9:04 a.m. Mr. Schlegel discussed the status of receipt of final assessed valuations from Elbert County. Hearing no public comment, Director Craft closed the Public Hearing @ 9:07 a.m.

Director Yates moved that the Boards approve and adopt the 2024 Budget Resolutions, Appropriating Funding for Expenditures, and Approving the Certification of MILL Levies for 2024. Upon a second by Director Gallo a vote was taken, and the motion carried unanimously.

2024 Annual Administrative Resolutions: Mr. Schlegel presented for the Board's Review and Consideration Annual Administrative Resolutions for the Independence Metropolitan Districts Nos. 5 and 6, and the Independence Commercial Metropolitan District. Director Yates moved that the Boards adopt the Annual Administrative Resolutions as presented. Upon a second by Director Osborne a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

Workers' Compensation Insurance Waiver Resolutions: Mr. Schlegel presented for the Board's Review and Consideration Resolutions waiving Worker's Compensation Insurance for the Independence Metropolitan Districts Nos. 5 and 4, and the Independence Commercial Metropolitan District for 2024. Director Gallo moved that the Boards adopt the Resolutions as presented. Upon a second by Director Osborne a vote was taken, and the motion carried unanimously.

**FINANCIAL AND
MANAGEMENT ITEMS:**

2023 Audit Exemption Applications: Mr. Schlegel discussed the requirement to complete Audit Exemption Applications for the Independence Metropolitan Districts Nos. 5 and 6, and the Independence Commercial Metropolitan District and requested that the Boards appoint the Districts' Accountant to complete and submit these audit exemption applications. Director Osborne moved that the Board Appoint the Districts' Accountant to complete and file 2023 Audit Exemption Applications for Independence Metropolitan District Nos. 5 and 6, and the Independence Commercial Metropolitan District. Upon a second by Director Gallo a vote was taken, and the motion carried unanimously.

DIRECTOR'S ITEMS:

None

NEXT MEETING:

The Board members determined that the next regular meeting of the Districts' Boards of Directors is scheduled for June 21, 2024, and Special Meetings will be called as necessary.

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:12 a.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting