

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDEPENDENCE METROPOLITAN DISTRICTS NOS. 1 - 4, THE INDEPENDENCE
OVERLAY METROPOLITAN DISTRICT,
AND THE INDEPENDENCE WATER & SANITATION DISTRICT
HELD
November 30, 2021**

A Special Board of Directors' Meeting of the Independence Metropolitan Districts Nos. 1 - 4, the Independence Overlay Metropolitan District, and the Independence Water & Sanitation District was held virtually on November 30, 2021, at 1:00 p.m. The meeting was open to the public.

ATTENDANCE:

In attendance for Metropolitan Districts #1, #2, #3, 4, Overlay Metropolitan District, and Water & Sanitation District were Directors:

Timothy Craft, President
Jeffrey Keeley, Secretary/Treasurer
Jim Yates, Assistant Secretary
Randy Roberts, Assistant Secretary
Charles Foster, Assistant Secretary

In attendance for Metropolitan District #4 were Directors:

Timothy Craft, President
Jeffrey Keeley, Secretary/Treasurer
Jim Yates, Assistant Secretary
Charles Foster, Assistant Secretary
Sue Blair, Assistant Secretary

Also, in attendance were:

Dianne Miller, Miller & Associates Law Offices, LLC
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

President Craft noted that a quorum of the Board was present, called the meetings to order at 1:06 p.m.

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**CONFLICTS &
DISCLOSURE
STATEMENTS:**

Ms. Miller 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 Keeley moved that the Board approve the Agenda as presented. Upon a second by Director Foster, a vote was taken and the motion carried unanimously.

CONSENT AGENDA:

After review of Consent Agenda items Director Keeley moved that the Board approve the Consent Agenda as presented. Upon a second by Director Foster, a vote was taken and the motion carried unanimously.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Overlay District Inclusion Petitions: Ms. Miller presented Inclusion Petitions from home builders to include their properties in Filing #1 into the Overlay District. Director Keeley moved that the Board open the Public Hearing to discuss the inclusion petitions. Upon a second by Director Yates, the Public Hearing was opened. There was no public comment. Director Keeley moved that the Board close the Public Hearing. Upon a second by Director Yates, the Public Hearing was closed. Director Keeley moved that the Board accept the Inclusion Petitions as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

District No.1 and District No. 3 2021 Budget Amendments: Mr. Schlegel presented proposed 2021 Budget Amendments that reflected increased expenditures that occurred in 2021. Director Keeley moved that the Board open the Public Hearing to discuss the proposed Budget Amendments. Upon a second by Director Yates, the Public Hearing was opened. There was no public comment. Director Keeley moved that the Board close the Public Hearing. Upon a second by Director Yates, the Public Hearing was closed. Director Keeley moved that the Board approve and accept the 2021 Budget Amendments for District No. 1 and

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District No. 3, as presented. Upon a second by Director Yates, a vote was taken and the motion passed unanimously.

2022 District Budgets: Mr. Schlegel stated that the required notice of 2022 Budget Hearings was published in the Ranchland News and presented for the Board's Review and Consideration proposed Operating Budgets for the Independence Metropolitan Districts Nos. 1 – 4, the Independence Water & Sanitation District, and the Independence Overlay Metropolitan District. President Craft opened the Public Hearing on the proposed 2022 Operating Budgets. Hearing no public comment, President Craft closed the Public Hearing.

Following discussion Director Keeley moved that the Board approve and adopt the 2022 Budget Resolutions, Appropriating Funding for Expenditures, and Approving the Certification of MILL Levies for 2022. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

2022 Election Resolutions: Ms. Miller presented for the Board's review and consideration Resolutions calling for May 2022 Elections for the Independence Metropolitan Districts Nos. 1 – 4, the Independence Water & Sanitation District, and the Independence Overlay Metropolitan District. Director Keeley moved that the Board adopt the 2022 Election Resolutions, as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

2022 Annual Administrative Resolutions: Ms. Miller presented for the Board's Review and Consideration Annual Administrative Resolutions for the Independence Metropolitan Districts Nos. 1 – 4, the Independence Water & Sanitation District, and the Independence Overlay Metropolitan District. Director Keeley moved that the Board adopt the Annual Administrative Resolutions as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

Workers' Compensation Insurance Waiver Resolutions: Ms. Miller presented for the Board's Review and Consideration Resolutions waiving Worker's Compensation Insurance for the Independence Metropolitan Districts Nos. 1 – 4, the Independence Water & Sanitation District, and the Independence Overlay Metropolitan District Waiving Workers' Compensation Insurance for 2022. Director Keeley moved that the Board adopt the Resolutions as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

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2022 Compliance Resolutions: Ms. Miller presented for the Board's Review and Consideration Annual Compliance Resolutions for the Independence Metropolitan Districts Nos. 1 – 4, the Independence Water & Sanitation District, and the Independence Overlay Metropolitan District. Director Keeley moved that the Board adopt the Compliance Resolutions as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

2021 Financial Audits for District No. 1, No. 3, and the Water & Sanitation District: Mr. Schlegel presented three (3) 2021 Audit Engagement proposals for the Board's consideration. Following discussion by the Board members, Director Keeley moved that the Board approve and execute the 2021 Audit Engagement Letters and Addendums with The Adams Group, LLC for District No. 1, District No. 3, and the Water & Sanitation District, as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

2021 Audit Exemption Applications: Ms. Miller presented for the Board's review and consideration Resolutions for the Independence Metropolitan Districts No. 2, No. 4, and the Independence Overlay Metropolitan District directing management to apply for 2021 Audit Exemptions for the Districts. Director Keeley moved that the Board adopt the Audit Exemption Resolutions for District No. 2, District No. 4, and the Overlay Metropolitan District, as presented. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

Review of Unaudited Financial Statements: Mr. Schlegel presented copies of the unaudited October 31, 2021 Financial Statements for the Independence Metropolitan Districts Nos. 1 – 4, the Independence Water & Sanitation District, and the Independence Overlay Metropolitan District for the Board's review.

District No. 1 - Ratification and Approval of Claims: Mr. Schlegel presented a list of Independence Metropolitan District No. 1 claims that have been paid since that Board's last meeting for ratification and November 2021 claims for approval by the Board of Directors. Director Keeley moved that the Board ratify and approve the claims totaling \$289,675.32 and represented by checks #1115 through 1133. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

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District No. 2 - Ratification and Approval of Claims: Mr. Schlegel presented a list of Independence Metropolitan District No. 2 claims that have been paid since that Board's last meeting for ratification and November 2021 claims for approval by the Board of Directors. Director Keeley moved that the Board ratify and approve the claims totaling \$3,753.00 and represented by checks #1033 through 1038. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

District No. 3 - Ratification and Approval of Claims: Mr. Schlegel presented a list of Independence Metropolitan District No. 3 claims that have been paid since that Board's last meeting for ratification and November 2021 claims for approval by the Board of Directors. Director Keeley moved that the Board ratify and approve the claims totaling \$38,889.16 and represented by checks #1047 through 1063. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

Overlay District - Ratification and Approval of Claims: Mr. Schlegel presented a list of Independence Overlay Metropolitan District claims that have been paid since that Board's last meeting for ratification and November 2021 claims for approval by the Board of Directors. Director Keeley moved that the Board ratify and approve the claims totaling \$23,208.23 and represented by checks #1043 through 1056. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

Water & Sanitation District - Ratification and Approval of Claims: Mr. Schlegel presented a list of Independence Water & Sanitation District claims that have been paid since that Board's last meeting for ratification and November 2021 claims for approval by the Board of Directors. Director Keeley moved that the Board ratify and approve the claims totaling \$1,355,280.23 and represented by checks #1246 through 1304. Upon a second by Director Yates, a vote was taken and the motion carried unanimously.

FINANCIAL AND MANAGEMENT ITEMS:

DIRECTOR'S ITEMS:

None

NEXT MEETING:

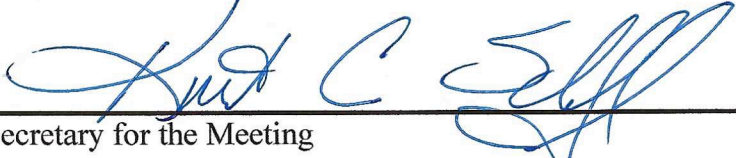
The Board members determined that Special Meetings will be called as necessary. The next scheduled regular meeting will take place on June 8, 2022.

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ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 1:45 p.m.

Respectfully Submitted:



Secretary for the Meeting