**INDEPENDENCE METROPOLITAN DISTRICT**

**NOS. 5 & 6**

**and**

**INDEPENDENCE COMMERCIAL METROPOLITAN DISTRICT**

c/o Special District Solutions, Inc.

2370 Antelope Ridge Trail

Parker, CO 80138

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

**Regular Meeting Notice and Agenda**

**Term Expires**

Timothy Craft, President May 2027

Jim Yates, Secretary / Treasurer May 2027

Margaret Brown, Assistant Secretary May 2027

David Gallo, Assistant Secretary May 2025

Vacant May 2025

**DATE: Tuesday – November 26, 2024**

**TIME: 10:00 a.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=86041310051>

## 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 District No. 5 Minutes from the Special Meeting of December 22, 2024
   2. Approval of District No. 6 Minutes from the Special Meeting of December 22, 2024
   3. Approval of Commercial District Minutes from the Special Meeting of December 22, 2024
   4. Ratification of District Payments made through November 26, 2024
4. Correspondence:
5. Public Comment

**Unfinished Business:**

1. Discuss Appointment to Fill Vacancy on the District Boards of Directors

**New Business:**

1. Consider Approval of Annual Administrative Resolutions - all Districts.
2. Consider Approval of Resolution Waiving Workers’ Compensation Insurance - all Districts.
3. Discuss Insurance Coverages and Special District Association Memberships for 2025 - all Districts.
4. Review and Consideration of 2025 Election Resolutions – all Districts
5. Review and Consideration of Updated Colorado Open Records Act (CORA) Policy Resolutions – all Districts

**Management & Financial Items:**

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

**Other Business:**

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