

# INDEPENDENCE METROPOLITAN DISTRICT

NO. 3

c/o Special District Solutions, Inc. 2370 Antelope Ridge Trail Parker, CO 80138 https://www.independencemd1-6.org/

## **Emergency Meeting Notice and Agenda**

**Term Expires** 

#### Metropolitan District No 3 - Board of Directors

Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Randy Roberts, Assistant Secretary	May 2027
Jeff Keeley, Assistant Secretary	May 2025
Vacant	May 2027

### DATE: Thursday – December 5, 2024

#### TIME: 9:30 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:

a) To attend via Zoom Videoconference, use the link below:

https://us06web.zoom.us/j/5988306396?omn=84869621835

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

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. <u>Review and Approval of the Agenda</u>



#### **Unfinished Business:**

- 3. 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 \$58,000,000.00 and (ii) Special Revenue Refunding and Improvement Subordinate Bonds, Series 2024B in an Aggregate Principal Amount not to exceed \$10,000,000.00 (enclosure)
- 4. Next Regular Meeting July 1, 2025
- 5. Adjournment