

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDEPENDENCE METROPOLITAN DISTRICT NO. 4
HELD
May 6, 2024**

A Special Meeting of the Board of Directors of the Independence Metropolitan District No. 4 was held virtually on May 6, 2024, at 2:30 p.m. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Timothy Craft, President
Jim Yates, Secretary/Treasurer
Jeff Keeley, 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:

Mr. Schlegel stated that a quorum of the Board was present, and Director Craft called the meetings to order at 2:32 p.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 Board approve the Agenda as presented. Upon a second by Director Craft a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None

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NEW BUSINESS:

Inclusion Petition: Mr. Schlegel stated that the required notice of Public Hearing was published in the local newspaper of record and posted to the District's website as required.

Director Craft opened the Public Hearing at 2:34 p.m.

Ms. Miller presented an Inclusion Petition received from CB Independence Holding Company, LLC to include Independence Subdivision Filing No. 4

Block 1, Lots 1-25

Block 2, Lots 1-9

Block 3, Lots 1-28

Block 4, Lots 1-7

Block 5, Lots 1-8

Block 6, Lots 1-12

Block 7, Lots 1-9

Block 8, Lots 1-11

Block 9, Lots 1-9

Block 10, Lots 1-22

into the Independence Metropolitan District No. 4 for the Board's review and consideration.

Hearing no public comment the public hearing was closed at 2:35 p.m.

Director Yates moved that the Board accept the Inclusion Petition as presented and approve and Adopt the Inclusion Resolution. Upon a second by Director Keeley a vote was taken, and the motion carried unanimously.

DIRECTOR'S ITEMS:

None

NEXT MEETING:

The next regular meeting of the District's Boards of Directors is scheduled for November 22, 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 2:39 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting

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