

# INDEPENDENCE METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, AND 6

c/o Special District Solutions, Inc.  
2370 Antelope Ridge Trail  
Parker, CO 80138

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

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## Special Joint Meeting Notice and Agenda

### Metropolitan District No. 1 - Board of Directors

	<u>Term Expires</u>
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Brittney Dillman, Assistant Secretary	May 2025
Nate Treusch, Assistant Secretary	May 2027
Caleb Scott, Assistant Secretary	May 2027

### Metropolitan District Nos. 2 & 3 - Board of Directors

	<u>Term Expires</u>
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

### Metropolitan District No. 4 - Board of Directors

	<u>Term Expires</u>
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Jeff Keeley, Assistant Secretary	May 2025
Sue Blair, Assistant Secretary	May 2027
Vacant,	May 2027

### Metropolitan District Nos. 5 & 6 - Board of Directors

	<u>Term Expires</u>
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:** Monday – December 16, 2024

**TIME:** 4:00 p.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=81854418360>

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. Review and Approval of the Agenda
  
3. Review and consider approval of Amendment No. 2 to the System Development Fee Resolutions Previously Adopted by District Nos. 1, 2, and 3. (enclosures)
  
4. Review and Consider Approval of System Development Fee Resolutions for District Nos. 4, 5, & 6 (enclosures)
  
5. Review and Consideration of 2024 Audit Engagement Letter with The Adams Group, LLC. for the Independence Metropolitan District No. 1. (enclosure)

**Next Regular Meeting – July 1, 2025**

5. Adjournment