

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDEPENDENCE METROPOLITAN DISTRICT #1
HELD
September 26, 2023**

A Special Board of Directors Meeting of the Independence Metropolitan District #1 was held virtually on September 26, 2023, at 12:00 p.m. The meeting was open to the public.

ATTENDANCE:

Timothy Craft, President
Jim Yates, Secretary/Treasurer
Brittney Dillman, Assistant Secretary
Caleb Scott, Assistant Secretary
Nate Treusch, Assistant Secretary

Also, in attendance were:

Dianne Miller, Miller & Associates Law Offices, LLC
Elliott Moery, The Adams Group
Kurt Schlegel, Special District Solutions, Inc.

CALL TO ORDER:

President Craft noted that a quorum of the Board was present and called the meeting to order at 12:02 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 Treusch moved that the Board approve the Agenda as presented. Upon a second by Director Scott a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

CONSENT AGENDA:

After review of Consent Agenda items Director Scott moved that the Board approve the Consent Agenda consisting of the following items, as presented:

1. Approval of Minutes from the Special Meeting Held November 28, 2022
2. Ratification of District Payments Made Since Last Meeting
Upon a second by Director Treusch a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

2023 Election Results: Mr. Schlegel stated that three (3) self-nomination forms were received for two (2) available positions, so the May 2023_election was held. Directors Scott & Treusch were elected by popular vote of the District’s registered voters to Terms of Office running through May 2027.

NEW BUSINESS:

Officer Elections / Appointments: Mr. Schlegel stated that following the May 2023 election the Board may elect or appoint a new slate of Officers. Director Treusch moved that the Board maintain the same slate of Officers for the District for 2023/2024. Upon a second by Director Scott, a vote was taken and the motion carried unanimously.

2022 Financial Audit: Mr. Moery presented and reviewed the DRAFT Financial Audit for the District with the Board of Directors. After some discussion Director Scott moved that the Board approve and accept the 2022 Financial Audit for the Independence Metropolitan District #1 as presented. Upon a second by Director Yates a vote was taken, and the motion carried unanimously.

2022 Budget Amendment: Mr. Schlegel presented proposed 2022 Budget Amendment that reflected increased fund expenditures that occurred in 2022. Director Yates moved that the Board open the Public Hearing to discuss the proposed Budget Amendment. Upon a second by Director Dillman, the Public Hearing was opened. There was no public comment. Director Yates moved that the Board close the Public Hearing. Upon a second by Director Dillman, the Public Hearing was closed. Director Yates moved that the Board approve and accept the 2022 Budget Amendment for the Independence Metropolitan District #1, as

RECORD OF PROCEEDINGS

presented, and appropriate the requisite funding as stated in the Resolution. Upon a second by Director Dillman a vote was taken, and the motion passed unanimously.

**FINANCIAL AND
MANAGEMENT ITEMS:**

Review of Unaudited Financial Statements: Mr. Schlegel presented the unaudited August 31, 2023 Financial Statements for the Independence Metropolitan District #1 for the Board's review.

DIRECTOR'S ITEMS:

None

LEGAL ITEMS:

None

NEXT MEETING:

The Board members have determined that Special Meetings will be called as necessary. The next regular meeting is scheduled for Thursday - November 16, 2023.

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 12:50 p.m.

Respectfully Submitted:

Kurt Schlegel

Secretary for the Meeting