



**INDEPENDENCE METROPOLITAN DISTRICT No. 1,  
INDEPENDENCE METROPOLITAN DISTRICT No. 3,  
AND  
INDEPENDENCE WATER AND SANITATION DISTRICT**

---

**Special Joint Meeting Notice and Agenda**

	<b><u>Term Expires</u></b>
<b>Metropolitan District No. 1 Board of Directors</b>	
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Brittney Dillman, Assistant Secretary	May 2025
Caleb Scott, Assistant Secretary	May 2027
Nate Treusch, Assistant Secretary	May 2027
<b>Metropolitan District No. 3 Board of Directors</b>	
Timothy Craft, President	May 2025
Jim Yates, Secretary Treasurer	May 2025
Jeff Keeley, Assistant Secretary	May 2025
Randy Roberts, Assistant Secretary	May 2027
Vacancy	May 2027
<b>Water &amp; Sanitation District Board of Directors</b>	
Timothy Craft, President	May 2025
Jim Yates, Secretary / Treasurer	May 2025
Jeff Keeley, Assistant Secretary	May 2025
Randy Roberts, Assistant Secretary	May 2027
Vacancy	May 2027

**DATE:** Tuesday – September 26, 2023

**TIME:** 12:00 p.m.

**LOCATION:** Virtually Via:  
<https://us06web.zoom.us/j/5988306396>  
Meeting ID: 598 830 6396  
Telephone: 720-707-2699, then 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. 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.
  - A. Approval of Minutes from the District Nos. 1 and 3 Joint Special Meeting held November 28, 2022 (enclosure)
  - B. Approval of Minutes from the Independence Water & Sanitation District held March 23, 2023 (enclosure)
  - C. Ratification of Independence Metropolitan District Nos. 1 and 3 & Independence Water & Sanitation District Payments Made Since Last Meetings
4. Public Comment

**New Business:**

5. Discuss May 2022 Election Results
6. Election / Appointment of Officers for all Districts
7. Review and Consider Acceptance of 2022 Annual Financial Audits:
  - A. Metropolitan District No. 1 (enclosure)
  - B. Metropolitan District No. 3 (enclosure)
  - C. Water & Sanitation District (enclosure)
8. Review and Consideration of Amended 2022 Budgets:
  - A. Metropolitan District No. 1 (enclosure)
  - B. Metropolitan District No. 3 (enclosure)
  - C. Water & Sanitation District (enclosure)

**Management & Financial Items:**

9. Review of Districts' Financial Statements dated August 31, 2023
  - A. Metropolitan District No. 1 (enclosure)
  - B. Metropolitan District No. 3 (enclosure)
  - C. Water & Sanitation District (enclosure)

**Other Business:**

10. Directors Items / Comments
11. Next Regular Meeting – November 16, 2023
12. Adjournment