

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE INDEPENDENCE METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5, AND 6

HELD  
December 16, 2024

A Special Meeting of the Board of Directors of the Independence Metropolitan District Nos. 1, 2, 3, 4, 5, & 6 was held virtually on December 16, 2024, at 4:00 p.m. The meeting was open to the public.

### ATTENDANCE:

In attendance for District No. 1 were Directors:

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

In attendance for District Nos. 2 & 3 were Directors:

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

In attendance for District No. 4 were Directors:

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

In attendance for District Nos. 5 & 6 were Directors:

Timothy Craft, President  
Jim Yates, Secretary / Treasurer  
Margaret Brown, Assistant Secretary  
David Gallo, Assistant Secretary

Director Roberts (District Nos. 2 & 3) and Director Scott (District No. 1) were unable to attend – excused absences

Also, in attendance were:

Erica Montague, Greenberg Traurig, LLP  
Johnathon Heroux  
Kurt Schlegel, Special District Solutions, Inc.

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**CALL TO ORDER:**

Mr. Schlegel stated that a quorum of the Boards were present, and Director Craft called the meeting to order at 4:03 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.

**NEW BUSINESS:**

Amendment No. 2 to Existing System Development Fee Resolutions – District Nos. 1, 2, & 3: Mr. Schlegel presented proposed amendments to the existing the System Development Fee Resolutions to include Series 2024 Bond debt. Director Yates moved that the Boards approve and adopt the Amendment No. 2 to the Resolutions Imposing System Development Fees Upon the Properties within the Boundaries of the Districts. Upon a second by Director Craft a vote was taken, and the motion carried unanimously.

System Development Fee Resolutions – District Nos. 4, 5, & 6: Mr. Schlegel presented proposed Resolutions for consideration. Director Yates moved that the Boards approve and adopt the Resolutions Imposing System Development Fees Upon the Properties within the Boundaries of the Districts, as presented. Upon a second by Director Craft a vote was taken, and the motion carried unanimously.

2024 Audit – District No. 1: Mr. Schlegel stated that due to the 2024 Budget Amendment the District will be required to conduct a full financial audit for 2024 and presented an Engagement Letter from The Adams Group for the conduct of the 2024 Audit for consideration. Director Yates moved that the Board approve and execute the 2024 Audit Engagement Letter from The Adams Group, as presented. Upon a second by Director Craft a vote was taken, and the motion carried unanimously.

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There being no further business to come before the Boards, upon motion duly made, seconded and unanimously carried, the joint meeting was adjourned at 4:13 p.m.

Respectfully Submitted:

*Kurt Schlegel*

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Secretary for the Meeting