

INDEPENDENCE METROPOLITAN DISTRICT NOS. 1-4 AND INDEPENDENCE WATER & SANITATION DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

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

<https://www.independencewsd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

Metropolitan District No. 1

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Caleb Scott	President	2027/May 2027
Leigha Jerothe	Treasurer	2029/May 2029
Jim Yates	Secretary	2029/May 2029
Melanie Sprague	Assistant Secretary	2029/May 2029
Nate Treusch	Assistant Secretary	2027/May 2027

Metropolitan District Nos. 2-3

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Timothy Craft	President	2029/May 2029
Jim Yates	Secretary/Treasurer	2029/May 2029
Jeffrey Keeley	Assistant Secretary	2029/May 2029
Randall Roberts	Director	2027/May 2027

Metropolitan District No. 4

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Timothy Craft	President	2029/May 2029
Jim Yates	Secretary/Treasurer	2029/May 2029
Jeffrey Keeley	Director	2029/May 2029
Elizabeth Blair	Director	2027/May 2027

Water & Sanitation District

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Timothy Craft	President	2029/May 2029
Jim Yates	Secretary/Treasurer	2029/May 2029
Jeffrey Keeley	Director	2029/May 2029
Randall Roberts	Director	2027/May 2027

DATE: November 20, 2025 (Thursday)

TIME: 5:30 P.M.

LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:

<https://zoom.us/j/4496175182>

Phone: 1 (719) 359-4580

Meeting ID: 449 617 5182

One tap mobile: +17193594580,,4496175182#

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices
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II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

1. Approval of Minutes from the Regular Meeting held on July 21, 2025 (District No. 1) (enclosure)
 2. Approval of Minutes from the Regular Meeting held on July 29, 2025 (District Nos. 2-3 and Water & Sanitation District) (enclosure)
 3. Ratify approval of Change Order #1 with Browns Hill Engineering & Controls, LLC for Telemetry Equipment (Water & Sanitation District) (enclosure)
 4. Ratify approval of Change Order #1 with Hydro Resources – Rocky Mountain, Inc. for Backup Pump and Motor (Water & Sanitation District) (enclosures)
 5. Ratify approval of Change Order #3 with Hydro Resources – Rocky Mountain, Inc. for Troubleshooting Well A-1 (Water & Sanitation District) (enclosure)
 6. Ratify approval of Change Order #8 with Hydro Resources – Rocky Mountain, Inc. for Pump Rental (Water & Sanitation District) (enclosure)
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IV. FINANCIAL MATTERS

- A. Ratify approval of District Payments made from July 1, 2025 through September 30, 2025:
- a. District No. 1 from July 1, 2025 through September 30, 2025 in the amount of \$20,347.15 (enclosures)
 - b. District No. 2 from July 1, 2025 through September 30, 2025 in the amount of \$168,699 (enclosures)
 - c. District No. 3 from July 1, 2025 through September 30, 2025 in the amount of \$7,127 (enclosures)
 - d. District No. 4 from July 1, 2025 through September 30, 2025 in the amount of \$288,844.48 (enclosures)
 - e. Water & Sanitation District from July 1, 2025 through September 30, 2025 in the amount of \$3,099,112.33 (enclosures)
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- B. Approval of District Payments made from October 1, 2025 through October 31, 2025 (enclosures)

- C. Review and accept unaudited financial statements for the periods ending September 30, 2025 (enclosures)

- D. Conduct Public Hearings to consider Amendments to 2025 Budget (if necessary) and consider adoption of Resolutions to Amend the 2025 Budget and Appropriate Expenditures (enclosure)

- E. Conduct Public Hearings on the proposed 2026 Budgets and consider adoption of Resolutions to Adopt the 2026 Budget, Appropriate Sums of Money, and to Set Mill Levies (enclosures)

- F. Review and consider approval of Engineer's Report and Verification of Costs No. 8 by Schedio Group LLC (Water & Sanitation District) (enclosure)

- G. Review and consider approval of Engineer's Report and Verification of Costs No. 10 by Schedio Group LLC (Water & Sanitation District) (enclosure)

V. LEGAL MATTERS

- A. Consider Adoption of 2025 Annual Administrative Resolution (enclosure)
 - 1. Discuss business to be conducted in 2026 and location for meetings. Consider regular meeting dates for 2026 (suggested date is November 20, 2026 via Zoom Meeting) and annual meeting date for November 20, 2026.

- B. Consider Approval of Resolution Authorizing Certification of Delinquent Accounts for Collection by the County Treasurer (Water & Sanitation District) (enclosure)

- C. Consider Approval of Resolution Accepting Groundwater Rights Valuation and Approving Requisition of Funds (Water & Sanitation District) (enclosure)

- D. Consider Approval of Independent Contractor Agreements with Public Alliance LLC (enclosures)

VI. OPERATIONS AND MAINTENANCE

- A. Consider Approval of Proposal from Colorado Pond and Lake, LLC for Bottom Diffused Aeration (Water & Sanitation District) (enclosure)
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VII. OTHER BUSINESS

- A.
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- VIII. ADJOURNMENT **THERE ARE NO MORE REGULARLY SCHEDULED MEETINGS FOR 2025**