

**INDEPENDENCE COMMERCIAL METROPOLITAN DISTRICT AND
INDEPENDENCE METROPOLITAN DISTRICT NOS. 5-6**

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621

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

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Timothy Craft	President	2027/May 2027
Jim Yates	Secretary/Treasurer	2029/May 2027
Margaret Brown	Assistant Secretary	2029/May 2027
David Gallo	Assistant Secretary	2027/May 2029
<i>VACANT</i>		2029/May 2029

DATE: Monday, December 8, 2025

TIME: 1:00 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.

- a. Consider approval of the November 26, 2024 (Nos. 5–6; Commercial), December 5, 2024 (Nos. 5–6; Commercial), December 9, 2024 (Nos. 5–6; Commercial), and December 16, 2024 (Nos. 5–6) meeting minutes (enclosures)

- b. Ratify Engagement Letters with Marchetti & Weaver, LLC for accounting services (enclosures)
 - c. Consider approval of 2026 Independent Contractor Agreement with Public Alliance, LLC for District Management Services (enclosure)
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims through November 30, 2025 (enclosures)
 - a. Payment of Claims for the Commercial District from July 1, 2025 through November 30, 2025, in the amount of \$2,460.99
 - b. Payment of Claims for the Metropolitan District No. 5 from July 1, 2025 through November 30, 2025, in the amount of \$164,050.50
 - c. Payment of Claims for the Metropolitan District No. 6 from July 1, 2025 through November 30, 2025, in the amount of \$4,000.58
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- B. Review and accept unaudited financial statements for the period ending September 30, 2025 (enclosures)
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- C. Conduct Public Hearing to consider Amendment to 2025 Budgets (if necessary) and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures
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- D. Conduct Public Hearing on the proposed 2026 Budgets and consider adoption of Resolutions to Adopt the 2026 Budgets, Appropriate Sums of Money, and to Set Mill Levies (enclosures)
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V. LEGAL MATTERS

- A. Consider Adoption of 2025 Annual Administrative Resolutions (enclosures)
 - 1. Discuss business to be conducted in 2026 and location for meetings. Consider regular and annual meeting dates for 2026
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VI. OPERATIONS AND MAINTENANCE

- A. _____
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VII. OTHER BUSINESS

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