

INDEPENDENCE METROPOLITAN DISTRICT NOS. 2-3

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://www.independencemd1-6.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

Metropolitan District No. 2

<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
<i>Vacancy</i>		2027/May 2027

Metropolitan District No. 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
<i>Vacancy</i>		2027/May 2027

DATE: July 1, 2026 (Wednesday)

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/85239492995>

Phone: 1 (719) 359-4580

Meeting ID: 852 3949 2995

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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- C. Consider appointment to Board vacancy (District No. 2)
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- D. Consider appointment to Board vacancy (District No. 3)
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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 Annual and Regular Meetings held on November 20, 2025 (enclosures)
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IV. FINANCIAL MATTERS

- A. Ratify approval of District Payments made through June 24, 2026 (enclosures)
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- B. Review and accept unaudited financial statements for the periods ending December 31, 2025 (enclosures)
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- C. Conduct Public Hearings to consider Amendment to 2025 Budget and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures (District No. 3) (enclosure)
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- D. Consider approval of draft 2025 Audits (enclosures) and execution of Representation Letters
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V. LEGAL MATTERS

- A. Review and consider approval of First Amendment to Advance and Reimbursement Agreement between Independence Metropolitan District No. 2 and CB Independence Holding Company, LLC (enclosure)
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- B. Review and consider approval of First Amendment to Infrastructure Acquisition Agreement between Independence Metropolitan District No. 2 and CB Independence Holding Company, LLC (enclosure)
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- C. Review and consider approval of First Amendment to Advance and Reimbursement Agreement between Independence Metropolitan District No. 3 and CB Independence Holding Company, LLC (enclosure)
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- D. Review and consider approval of First Amendment to Infrastructure Acquisition Agreement between Independence Metropolitan District No. 3 and CB Independence Holding Company, LLC (enclosure)
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VI. OTHER BUSINESS

- VIII. ADJOURNMENT **THE NEXT REGULAR MEETINGS ARE SCHEDULED FOR NOVEMBER 19, 2026 FOR DISTRICT NO. 2 AND NOVEMBER 17, 2026 FOR DISTRICT NO. 3.**