

INDEPENDENCE METROPOLITAN DISTRICT NO. 1

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. 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

DATE: June 23, 2026 (Tuesday)

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/87319549537>

Phone: 1 (719) 359-4580

Meeting ID: 873 1954 9537

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 November 20, 2025 (enclosure)
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IV. FINANCIAL MATTERS

- A. Approval of District Payments made through June 10, 2026 (enclosures)
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- B. Review and accept unaudited financial statements for the period ending December 31, 2025 (enclosure)
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- C. Consider approval of draft 2025 Audit (enclosure) and execution of Representation Letter
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V. LEGAL MATTERS

VI. OPERATIONS AND MAINTENANCE

VII. OTHER BUSINESS

- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2026.**