



INDEPENDENCE METROPOLITAN DISTRICT NO. 1

c/o Public Alliance

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

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

Regular Meeting Notice and Agenda

Board of Directors

Term Expires

Jim Yates, Secretary / Treasurer	May 2029
Nate Treusch, Assistant Secretary	May 2027
Caleb Scott, Assistant Secretary	May 2027
Melanie Sprague, Assistant Secretary	May 2029
Leigha Jerothe, Assistant Secretary	May 2029

DATE: Monday – July 21, 2025

TIME: 5:00 p.m.

LOCATION: These District Board meetings will be held by video/telephonic means without any individuals (neither district representatives nor the general public) attending in person. Please use the information below to attend this meeting by video/telephonic means.

You can attend the meeting in the following ways:

- a) To attend via Zoom Videoconference, use the link below:

<https://us06web.zoom.us/j/5988306396?omn=81972008570>

To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 598 830 6396#

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
2. Review and Approval of the Agenda



- 3. Consent Agenda: The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one (1) motion.
 - A. Approval of Minutes from the Regular Meeting of November 25, 2024 (enclosure)
 - B. Approval of Minutes from the Special Meeting of December 16, 2024 (enclosure)
 - C. Ratification of District Payments made through June 30, 2025 (enclosure)
- 4. Correspondence:
- 5. Public Comment

New Business:

- 6. Ratification of the May 6, 2025 Election Results
- 7. Election / Appointment of District Officers
 - A. President _____
 - B. Treasurer _____
 - C. Assistant Secretary _____
 - D. Assistant Secretary _____
 - E. Assistant Secretary _____
 - F. Administrative Secretary (Not Elected)
- 8. Review and Consideration of Proposals Received for General Legal Counsel Representation (enclosures)

Management & Financial Items:

- 9. Review and Consider approval of an Amendment to the 2024 Budget
 - A. Conduct Public Hearing
- 10. Review and Consider Acceptance of the 2024 Financial Audit – Mr. Elliott Moery (enclosure)
- 11. Review of the District’s Unaudited Financial Statements dated June 30, 2025 (enclosure)
- 12. Discussion Regarding the Acquisition of Special District Solutions, Inc. and Transition of District Management to Public Alliance – Introductions
- 13. Adjournment

Next Regular Meeting – November 20, 2025