



INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

c/o Special District Solutions, Inc.

2370 Antelope Ridge Trail

Parker, CO 80138

<https://independenceoverlaymd.org/>

Regular Meeting Notice and Agenda

Board of Directors

Term Expires

Timothy Craft, President

May 2025

Jim Yates, Secretary / treasurer

May 2025

Randy Roberts, Assistant Secretary

May 2027

Kevin Haughn, Assistant Secretary

May 2027

VACANT

May 2027

DATE: Thursday – November 21, 2024

TIME: 6:00 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=82077023097>

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 Special Meeting of June 12, 2024
 - B. Ratification of Agreement with Water Solutions for 2024 / 2025 Snow Removal Services.
 - C. Ratification of District Payments made through November 21, 2024
4. Correspondence:
 - A. Traffic Safety Systems Requests
5. Public Comment

Unfinished Business:

6. Consider Appointment to fill the Vacancy on the District's Board of Directors
 - A. William Bridgham
 - B. Taylor Graham

New Business:

7. Consider Approval of Annual Administrative Resolution.
8. Consider Approval of Resolution Waiving Workers' Compensation Insurance.
9. Discuss and Authorize Renewal of District's Insurance and Special District Association Membership for 2025.
10. Review and Consideration of 2025 Election Resolution (enclosure)
11. Review and Consideration of Updated Colorado Open Records Act (CORA) Policy Resolution (enclosure)
12. Review and Consider 2025 Agreement with Front Range Recreation for the Maintenance and Management of the Community Center and Pool.
13. Review and Consider 2025 Agreement with HBSCO LLC for Solid Waste and Non-Rebate Recycling Services.
14. Discuss Traffic Safety Request from Residents – Hancock Parkway



Management & Financial Items:

15. Conduct Public Hearing to Consider Amendment of the 2024 Budget. If Necessary, Consider Adoption of Resolution to Amend the 2024 Budget.
16. Conduct Public Hearing to Consider Approval of 2025 Budget
 - A. Adopt 2025 Budget, Certify Mill Levy, and Appropriate Funding for 2025 Expenditures.
17. Review of the District's Unaudited Financial Statements dated October 31, 2024.
18. Consider Selection of Auditor to Complete 2024 Financial Audit
19. Discuss Appointment of District Accountant to Prepare 2026 Budget.

Other Business:

20. Directors Items / Comments
21. Next Regular Meeting – February 25, 2025
22. Adjournment