



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
William Bridgham, Assistant Secretary	May 2027

DATE: Wednesday – February 5, 2025

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 November 21, 2024
 - B. Ratification of District Payments made through January 31, 2025
4. Correspondence:
 - A. Email from Director Haughn
5. Public Comment

Unfinished Business:

6. Review and Consider Engagement Letter for 2024 Audit with The Adams Group.

New Business:

7. Review and Consider a Resolution Designating the Posting Location for all Regular and Special Meeting Notices. (enclosure)
8. Review and Consider a Policy Establishing Policies, Procedures and Penalties for the Enforcement of the District's Governing Documents.
9. Review and Consider a Resolution Establishing Guidelines for the processing and Collection of Delinquent Fees and Charges.
10. Review and Consider a Resolution Dividing the Board Member Positions into Director Districts—One per District and Creating New Director Positions for the New Districts.
11. Discussion Regarding the Creation Process of the Independence Social Committee, Membership, and Define its Purpose.

Management & Financial Items:

12. Review of the District's Unaudited Financial Statements dated April 30, 2024.



Other Business:

13. Directors Items / Comments
14. Next Regular Meeting – TBD
15. Adjournment