



## INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

c/o Special District Solutions, Inc.

2370 Antelope Ridge Trail

Parker, CO 80138

<https://independenceoverlaymd.org/>

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### Special 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
Jim Bridgham, Assistant Secretary	May 2027*

(\* indicates this position will be considered on the May 6, 2025 ballot for a two-year term)

**DATE:** Thursday – February 20, 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=89776037956>

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 February 5, 2025 (enclosure)
4. Correspondence:
  - A. Email Received from Director Haughn
5. Public Comment

**Unfinished Business:**

6. Review and Consider Status of Director Roberts' Absence from the February 5, 2025 Special Meeting.
7. Conduct Public Hearing Regarding Dividing the Board Member Positions into Director Districts - One per District and Creating New Director Positions for the New Districts.
  - A. Review and Consideration of a Resolution Dividing the Board Member Positions into Director Districts - One per District and Creating New Director Positions for the New Districts.
8. Discussion Regarding Creation of an Independence Social Committee, Membership, and Definition of Purpose.

**Other Business:**

9. Directors Items / Comments
10. Next Regular Meeting – July 22, 2025
11. Adjournment