

INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://www.independenceoverlaymd.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Tim Craft	President	2027/May 2027
Jim Yates	Treasurer	2029/May 2029
David Gallo	Secretary	2027/May 2027
Taylor Graham	Secretary	2027/May 2027
Kevin Haughn	Secretary	2027/May 2027
Randall Roberts	Secretary	2027/May 2027
<i>Vacancy</i>		2029/May 2029

DATE: Wednesday, May 6, 2026

TIME: 6:00 P.M.

LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:

Zoom Meeting Link

<https://zoom.us/j/85445073894>

Phone: 1 (719) 359-4580

Meeting ID: 854 4507 3894

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest
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- B. Approve Agenda, confirm meeting location and posting of meeting notices, and designate 24-hour posting location
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- C. Consider letters of interest for Board vacancies, each candidate will have 3 minutes for introduction (enclosure)
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- D. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026
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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.

A. Approval of Minutes from the Annual and Regular Meetings held on November 25, 2025 (enclosures)

IV. FINANCIAL MATTERS

A. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter (to be distributed)

B. Consider setting the date for a Public Hearing to adopt the 2027 Budget for October 8, 2026, at 6:00 p.m., to be held via Zoom

C. Review and accept unaudited financial statements for the periods ending December 31, 2025 (enclosure)

D. Ratify approval of District Payments made from January 2026 through April 29, 2026 (enclosure)

V. LEGAL MATTERS

A. Consider adoption of Amended and Restated Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (to be distributed)

B. Consider adoption of Resolution Designating Location to Post Notice (enclosure)

VI. OPERATIONS AND MAINTENANCE

A. Architectural Control Committee

1. Consider approval of Amended and Restated Resolution Concerning the Appointment of Members to the Architectural Control Committee (to be distributed)

2. Consider letters of interest for Independence Architectural Control Committee, each candidate will have 3 minutes for introduction (enclosures)

3. Discuss Architectural Control Committee

B. Review Covenant Report (enclosure)

C. Ratify approval of proposal from SmartSign for signage (enclosure)

D. Ratify approval of proposal from HBS Trash Services (enclosure)

E. Other

VII. OTHER BUSINESS

VIII. ADJOURNMENT