



INDEPENDENCE WATER AND SANITATION DISTRICT

2370 Antelope Ridge Trail

Parker, CO 80138

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

Special Meeting Notice and Agenda

Board of Directors

Timothy Craft, President
Jim Yates, Secretary / Treasurer
Jeff Keeley, Assistant Secretary
Randy Roberts, Assistant Secretary
VACANCY

Term Expires

May 2025
May 2025
May 2025
May 2027
May 2027

DATE: Friday – April 18, 2025

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Zoom

<https://us06web.zoom.us/j/5988306396?omn=82566830872>

or via telephone at 720-707-2699
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 December 2, 2024 (enclosure)
 - B. Ratification of an Engagement Letter with CEGR Law for Water Rights Matters (enclosure)

4. Public Comment

New Business:

5. Review and Consider Conveyance and Purchase of Ground Water Rights from CB Independence Holding Company, LLC to the Independence Water & Sanitation District (enclosures)

Other Business:

6. Directors Items / Comments
7. Next Regular Meeting – July 10, 2025
8. Adjournment