

INDEPENDENCE WATER & SANITATION DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

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

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Timothy Craft	President	2029/May 2029
Jim Yates	Secretary/Treasurer	2029/May 2029
Jeffrey Keeley	Director	2029/May 2029
Randall Roberts	Director	2027/May 2027
<i>Vacancy</i>		2027/May 2027

DATE: February 13, 2026 (Friday)

TIME: 11:00 A.M.

LOCATION: Zoom Meeting

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

<https://zoom.us/j/88316893896>

Phone: 1 (719) 359-4580

Meeting ID: 883 1689 3896

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices
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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. FINANCIAL MATTERS

- A. Review and consider ratification of Engineer's Reports and Verifications of Costs No. 14 by Schedio Group, LLC, in the amount of \$946,132.58 (enclosure)
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- B. Review and consider ratification of Project Fund Requisition No. 15 for Water Activity Enterprise Special Revenue Refunding and Improvement Bonds Series 2024, in the amount of \$946,132.58 (enclosure)
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IV. LEGAL MATTERS

V. OPERATIONS AND MAINTENANCE

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 17, 2026.