

INDEPENDENCE WATER & SANITATION DISTRICT

7555 E. Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://www.independencewsd.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: June 8, 2026 (Monday)
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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- C. Discuss and consider appointment to vacant Board position
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II. 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. Approve May 4, 2026 Special Meeting Minutes (enclosure)
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III. 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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IV. FINANCIAL MATTERS

- A. Consider approval of a Resolution Accepting Consolidated Engineer's Reports and Verification of Costs Associated with Public Improvements No. 18, Accepting Certified Costs, and Approving and Ratifying Requisition of Funds (enclosure)
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- B. Consider approval of Series 2024 Bond Project Fund Requisition No. 20 (enclosure)
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- C. Review and consider approval of payables list (enclosure)
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- D. Review and consider approval of draft 2025 Audit and execution of Representations Letter (enclosure)
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V. LEGAL MATTERS

VI. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of agreement with Utilo, LLC for utility location services (enclosure)
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VII. OTHER BUSINESS

VIII. ADJOURNMENT

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