

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
Zach Jensen	Director	2027/May 2027

DATE: October 12, 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

- B. Approve Agenda, Confirm Location of the Meeting and Posting of Meeting Notices

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 September 8, 2026 Special Meeting Minutes (enclosure)

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.

IV. FINANCIAL MATTERS

- A. Consider Approval of a Resolution Accepting Consolidated Engineer's Reports and Verification of Costs Associated with Public Improvements No. 20, Accepting Certified Costs, and Approving and Ratifying Requisition of Funds (enclosures)
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- B. Discuss Accounts Receivable Aging Report and Status of Past-Due Accounts
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V. LEGAL MATTERS

VI. OPERATIONS

- A. Review Rate Study and Discuss and Consider Potential 2027 Utility Rate Increase
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VII. OTHER BUSINESS

- A. Discuss Water Quality Matters
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- B. Discuss and Consider Approval of Security Upgrade Proposal from BW Technologies (enclosures)
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VIII. ADJOURNMENT

THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 23, 2026 – BUDGET HEARING.