

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: March 2, 2026 (Monday)

TIME: 10:00 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. 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.

1. Ratify approval of Utility Billing Services Agreement with American Conservation & Billing Solutions (enclosure)
 2. Ratify approval of Change Order #5 with Hydro Resources – Rocky Mountain, Inc. (enclosure)
 3. Ratify approval of Change Order #10 with Hydro Resources – Rocky Mountain, Inc. (enclosure)
 4. Ratify approval of Change Order #3 with Browns Hill Engineering & Controls (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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III. FINANCIAL MATTERS

- A. Review and consider approval of a Resolution Accepting Consolidated Engineer's Reports and Verification of Costs Associated with Public Improvements No. 15, Accepting Certified Costs, and Approving and Ratifying Requisition of Funds (enclosure)
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- B. Review and consider ratification of Project Fund Requisition No. 16 for Water Activity Enterprise Special Revenue Refunding and Improvement Bonds Series 2024, in the amount of \$808,043.08 (enclosure)
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IV. LEGAL MATTERS

V. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of proposals to enclose Ponds C and D (enclosures)
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- B. Consider approval of proposal from BW Technologies for installation of well key card access system (enclosure)
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VI. OTHER BUSINESS

VII. ADJOURNMENT

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