INDEPENDENCE WATER AND 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

Board of Directors	Office	Term/Expiration
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 Jansen	Director	2027/May 2027

DATE: November 23, 2026 (Monday)
TIME: 10:30 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

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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.

III. 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. Approval of Minutes from the Special Meeting held on October 12, 2026 (enclosure)
B. Ratify acceptance of water, wastewater and stormwater infrastructure in

Independence Filing No. 5, Phases 1A, 1B and 2A (enclosures)

IV. FINANCIAL MATTERS

A. Approve District Payments in the amount of $55,901.30 and ratify District Payments for April through November 2026 in the amount of $373,633.46 (enclosures)

B. Review and accept unaudited financial statements for the period ending October 31, 2026 (enclosure)

C. Conduct Public Hearing to consider Amendment to the 2026 Budget (if necessary) and consider adoption of Resolution to Amend the 2026 Budget and Appropriate Expenditures

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D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money, and to Set Mill Levies (enclosures)

E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies for certification to the Board of County Commissioners and other interested parties

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F. Review and consider approval of Engagement Letter with The Adams Group, LLC for the 2026 Audit (enclosure)

G. Fraud Prevention Reminder for Board Members (enclosure)

V. LEGAL MATTERS

A. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)

1. Discuss business to be conducted in 2027 and location for meetings. The Board will not hold regular meetings and will call special meetings as needed.

B. Consider Adoption of Resolution Calling the May 4, 2027 Regular Election (enclosure)

C. Consider Approval of First Addendum to Service Agreement with Public Alliance LLC for 2027 Rates (enclosures)

D. Consider Adoption of Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Record Requests (enclosure)

E. Consider Adoption of Resolution Authorizing Certification of Delinquent Accounts for Collection by the County Treasurer (enclosure)

F. Ratify Amended and Restated 2027 Rate and Fee Resolutions (enclosures)

VI. MANAGER'S REPORT

VII. OTHER BUSINESS

VIII. ADJOURNMENT

THERE ARE NO MORE REGULARLY SCHEDULED MEETINGS FOR 2026.