

# 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: April 6, 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. 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. 16, Accepting Certified Costs, and Approving and Ratifying Requisition of Funds (enclosure)
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### IV. LEGAL MATTERS

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V. OPERATIONS AND MAINTENANCE

- A. Review fencing proposals and consider award of contract to enclose Ponds C and D (enclosures)
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- B. Consider approval of proposal from Colorado Pond and Lake, LLC for Seasonal Resource Agreement in the amount of \$36,643.00 (enclosure)
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VI. OTHER BUSINESS

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VII. ADJOURNMENT

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