

INVERNESS WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857 Fax: (303) 414-0671

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Wednesday, February 1, 2012 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Englewood, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 27th day of January, 2012.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

- | | |
|--|------------------|
| I. Ratify Conflict of Interest Statements | |
| II. Consent Agenda | EXHIBIT A |
| • Approve Minutes of December 7, 2011 | |
| • Ratify Investments/Disbursements | |
| III. Authorize Bond Resolution | EXHIBIT B |
| IV. Authorize Industrial Water Use Rates | EXHIBIT C |
| V. WISE Participation Agreement | EXHIBIT D |
| VI. WISE Update & Consider Subscription Letter | EXHIBIT E |
| VII. Utility Billing System | EXHIBIT F |
| VIII. Approve/Ratify Contracts | EXHIBIT G |
| • Brown's Hill SCADA for Solar Project | |
| • Utility Billing Software Upgrade | |
| • Irrigation Valve Replacement | |
| • PASE Contracting Tree Replacement at 84 Inverness Circle East | |
| • Castleview Heights Sewer Survey | |
| • District Refinancing | |
| IX. Information Items | EXHIBIT H |
| • Well #1 | |
| • Grange Lift Station | |
| • SEMSWA Easements | |
| • Grand Estates Inclusion Request | |
| • Drinking Water Monitoring Plan Revision | |
| • Castleview Heights Sanitary Sewer Analysis and Upgrade | |
| X. ADJOURNMENT – Next meeting scheduled for April 4, 2012, at 3 pm at 2 Inverness Drive East, Suite 200 | |

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that, pursuant to § 32-1-903, C.R.S., the Board of Directors of the Inverness Water and Sanitation District, in the Counties of Arapahoe and Douglas, State of Colorado, will hold a regular meeting on Wednesday, February 1, 2012, at 3:00 p.m. at the District's offices, located at 2 Inverness Drive, Suite 200, Englewood, Colorado for the purposes of making a final determination to (i) issue general obligation indebtedness and (ii) to refund general obligation indebtedness of the District and for the transaction of such other business as may come before the Board at said meeting..

The meeting is open to the public

BY ORDER OF THE BOARD OF DIRECTORS
INVERNESS WATER AND SANITATION
DISTRICT

/s/ Patrick F. Muhern
District Manager
Inverness Water and Sanitation District

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

c/o Mulhern MRE, Inc.
2 INVERNESS DRIVE EAST, SUITE 200
ENGLEWOOD, COLORADO 80112
Phone: (303) 649-9857 Fax: (303) 414-0671

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Wednesday, February 1, 2012 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Englewood, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 27th day of January, 2012.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements**
- II. Consent Agenda** **EXHIBIT A**
 - Approve Minutes of December 7, 2011
 - Ratify Investments/Disbursements
- III. Authorize Bond Resolution** **EXHIBIT B**
- IV. Branding Update** **EXHIBIT C**
- V. Approve/Ratify Contracts** **EXHIBIT D**
 - Monument Signage Construction Management
 - Monument Signage Construction
 - Traffic Signals Refurbishment
- VI. Information Items** **EXHIBIT E**
 - County Overlay Program
 - Inverness North Metropolitan District Owner’s Meeting Update
 - Inverness Owner’s Meeting Update
- VII. Adjournment – Next meeting scheduled for April 4, 2012, at 3pm at 2 Inverness Drive East, Suite 200.**

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that, pursuant to § 32-1-903, C.R.S., the Board of Directors of the Inverness Metropolitan Improvement District, in the Counties of Arapahoe and Douglas, State of Colorado, will hold a regular meeting on Wednesday, February 1, 2012, at 3:00 p.m. at the District's offices, located at 2 Inverness Drive, Suite 200, Englewood, Colorado, for the purposes of making a final determination to (i) issue general obligation indebtedness and (ii) to refund general obligation indebtedness of the District and for the transaction of such other business as may come before the Board at said meeting.

The meeting is open to the public

BY ORDER OF THE BOARD OF DIRECTORS
INVERNESS METROPOLITAN
IMPROVEMENT DISTRICT

/s/ Patrick F. Muhern
District Manager
Inverness Metropolitan Improvement District