

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 Monday, October 8, 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 2nd day of October, 2012.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Consent Agenda | EXHIBIT A |
| • Approve Minutes of August 1, and September 24, 2012 | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| III. Approve Mannani Agreements and Easements | EXHIBIT B |
| IV. Approve County Peak Inclusion/Exclusion Agreements | EXHIBIT C |
| V. ACWWA Wastewater Rates | EXHIBIT D |
| VI. Cottonwood Water Main Break | EXHIBIT E |
| VII. Sulfur Storage | EXHIBIT F |
| VIII. Consideration of Paperless Filing System | EXHIBIT G |
| IX. Iron Filtration at the Inverness Hotel | EXHIBIT H |
| X. Consideration of Tap Fees | EXHIBIT I |
| XI. Approve/Ratify Contracts | EXHIBIT J |
| • Tree/Shrub Removal | |
| • Wastewater Treatment Plant Roof Repairs | |
| • Well #4 Repairs | |
| • Grange Lift Station Enclosure | |
| • Snow Removal | |
| • Newsletter | |
| XII. Information/Discussion Items | EXHIBIT K |
| • WISE Water Project | |
| • Grange Lift Station | |
| • Vallagio III Taps | |
| • Other (2013 Budget, Miscellaneous Project Status, Director Vacancy) | |

ADJOURNMENT – Schedule water work session. Next meeting scheduled for December 5, 2012, at 3:00 pm at 2 Inverness Drive East, Suite 200