

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Wednesday December 12, 2012 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Suite 200, 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 7th day of December, 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 October 8 and 31, 2012
 - Ratify Investments/Disbursements
 - Designate posting locations and set meeting dates for 2013
- III. 2013 Budget Hearing** **EXHIBIT B**
- IV. ACWWA Wastewater Rates**
- V. Consider Tap Fee Increase**
- VI. Consider WISE Participation Agreement** **EXHIBIT C**
- VII. Project Updates** **EXHIBIT D**
 - Water
 - Wastewater
 - Agreements
- VIII. Approve/Ratify Contracts** **EXHIBIT E**
 - PV Modules
 - Grange Lift Station
 - Inverness Lift Station
 - Ratify Fire Flow Testing
 - Management
 - Accounting
 - Oversight
 - Landscaping

ADJOURNMENT –Next meeting scheduled for December 17, at 6:00 pm at Baca at Inverness, 200 Inverness Drive West, Englewood, CO.