

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, April 4, 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 30th day of March, 2012.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

I. Ratify Conflict of Interest Statements

II. Consent Agenda

- Approve Minutes of February 1, 2012
- Ratify Investments/Disbursements
- Accept Director Scott Menefee’s Resignation

EXHIBIT A

III. Water and Wastewater Rates

IV. Grand Peaks Agreement

V. Rate Dispute with ACWWA

VI. Cottonwood Effluent Main Break Status

VII. Consider Adjudication of Lawn Irrigation Return Flows

VIII. Approve/Ratify Contracts

- Bell Surveying Easement Exhibit
- Sanitary Sewer As-Built Drawing Re-Authorization
- Sanitary Sewer Capacity Model Update
- Grange Lift Station Site Application
- Tree Replacement on Golf Course
- PRV Valve Replacement on Irrigation Main
- Sanitary Sewer Jetting and Video Inspection

EXHIBIT B

EXHIBIT C

EXHIBIT D

EXHIBIT E

EXHIBIT F

EXHIBIT G

IX. Information Items

- Castleview Heights Sewer Analysis
- Update on Grange Lift Station
- Update on WISE Participation Group
- Cherry Creek Project Update
- SEMSWA Easement Status
- CDPHE Iron Sequestering Treatment Status
- Bonds Update

EXHIBIT H

X. ADJOURNMENT – Next meeting scheduled for June 6, 2012, at 3 pm at 2 Inverness Drive East, Suite 200