

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, June 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 31st day of May, 2012.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements**
- II. Oaths of Office**
- III. Director Appointment**
- IV. Election of Officers**
- V. Consent Agenda** **EXHIBIT A**
 - Approve Minutes of April 4 and April 25, 2012
 - Ratify Investments/Disbursements
 - Financials
- VI. Rate Dispute with ACWWA** **EXHIBIT B**
- VII. Cottonwood Effluent Main Break Status** **EXHIBIT C**
- VIII. Solar Panel Damage and Repair** **EXHIBIT D**
- IX. Approve/Ratify Contracts** **EXHIBIT E**
 - Solar Panel Replacement
 - Water Main Break, Emergency Repair
 - Water Tower Inspection
 - Fire Flow Testing
- X. Information Items** **EXHIBIT F**
 - **Grand Peaks Services**
 - **General Matters**

ADJOURNMENT – Next meeting scheduled for August 1, 2012, at 3 pm at 2 Inverness Drive East, Suite 200