

**INVERNESS WATER & SANITATION DISTRICT**

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 150

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 is scheduled for Thursday, December 2, 2021 beginning at the hour of 3:00 p.m. At such meeting, the Board will be addressing those matters in the agenda set out below and will be conducting such other business as may properly come before the Board. The public is encouraged to attend via Zoom Meeting. The public can participate in the meeting by going to web address “https://zoom.us” and using **Meeting ID: 816 2089 2226, Passcode: 138731 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 30th day of November, 2021.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

- |  |                  |
|--|------------------|
| <b>I. Ratify Conflict of Interest Statements</b>                               |                  |
| <b>II. Public Comment</b>  |                  |
| <b>III. Consent Agenda</b>   | <b>EXHIBIT A</b> |
| • Approve minutes of October 7 and November 30, 2021 meetings                  |                  |
| • Ratify Investments/Disbursements   |                  |
| • Financial Statements   |                  |
| • Designate Posting Locations and Meeting Dates for 2022                       |                  |
| <b>IV. Discussion and Consideration of District Financial Planning Options</b> |                  |
| <b>V. Public Hearing on DRAFT 2022 Budget</b>                                  | <b>EXHIBIT B</b> |
| <b>VI. Resolution Adopting 2022 Budget and Appropriation of Funds</b>          | <b>EXHIBIT C</b> |
| <b>VII. Resolution Certifying 2022 Mill Levy</b>                               | <b>EXHIBIT D</b> |
| <b>VIII. Project Updates</b>   | <b>EXHIBIT E</b> |
| <b>IX. Contract Approvals</b>  | <b>EXHIBIT F</b> |
| <b>X. Operating Report</b>   | <b>EXHIBIT G</b> |

**ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, February 3, 2022 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO and via Zoom Meeting.**