

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 has been scheduled for Thursday, December 3, 2020 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. Due to the current gathering restrictions, this meeting will be held only via Zoom Meeting. The public can participate in the meeting by going to web address "https://zoom.us" and using **Meeting ID: 832 9401 7247, Passcode: 122337 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 1st day of December, 2020.

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. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve minutes of October 1, 2020 meeting | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| • Designate Posting Locations and Meeting Dates for 2021 | |
| IV. Public Hearing on the 2021 Budget | |
| V. Consider Resolution Adopting 2021 Budget and Appropriation of Funds | EXHIBIT B |
| VI. Consider Resolution Certifying 2021 Mill Levy | EXHIBIT C |
| VII. Project Updates | EXHIBIT D |
| VIII. Approve/Ratify Contract Items | EXHIBIT E |
| IX. Operating Report | EXHIBIT F |

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, February 4, 2021 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.