

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 March 6, 2013 beginning at the hour of 10:00 A.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. Some or all of the Board Members may attend via telephone conference.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 28th day of February, 2013.

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 6, 2013

III. Discussion Item

- Grace Chapel Inclusion Requirements

EXHIBIT A

EXHIBIT B

ADJOURNMENT –Next meeting scheduled for April 3, 2013, at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.