

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 2, 2014 beginning at the hour of 3:00 P.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.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 28th day of March, 2014.

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 12, 2014
- Ratify Investments/Disbursements
- Financial Statements

EXHIBIT A

III. PUBLIC COMMENT

IV. PUBLIC HEARING ON RATES

V. CONSIDER RESOLUTION TO INCREASE RATES

EXHIBIT B

VI. COLORADO WATER CONSERVATION BOARD LOAN – WISE FUNDING

EXHIBIT C

VII. Approve/Ratify Contracts

EXHIBIT D

- Well 4
- Infiltration and Inflow
- Water and Wastewater Master Plan
- Storage Tank Maintenance
- Chloramine Conversion
- Sewer Jetting and Videoing

VIII. Project Updates

EXHIBIT E

- Water
- Wastewater
- Development

IX. EXECUTIVE SESSION Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with general counsel for the purpose of receiving legal advice on specific legal questions regarding ACWWA rates, past sewage spill and return of excess wastewater effluent to ACWWA.

ADJOURNMENT –Next meeting scheduled for June 4, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.