

**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, April 2, 2020 beginning at the hour of 3:00 p.m. at 188 Inverness Drive West, Suite 150, Englewood, Colorado. 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. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 30th day of March, 2020.

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. Election of Officers</b>                      |                  |
| <b>IV. Consent Agenda</b>                             | <b>EXHIBIT A</b> |
| • Approve minutes of February 6, 2020 meeting         |                  |
| • Ratify Investments/Disbursements                    |                  |
| <b>V. Board Resolution Regarding Virtual Meetings</b> | <b>EXHIBIT B</b> |
| <b>VI. Public Hearing on 2020 Rates</b>               | <b>EXHIBIT C</b> |
| <b>VII. Resolution Approving 2020 Rates</b>           | <b>EXHIBIT D</b> |
| <b>VIII. Project Updates</b>                          | <b>EXHIBIT E</b> |
| <b>IX. Approve/Ratify Contract Items</b>              | <b>EXHIBIT F</b> |
| <b>X. Operating Report</b>                            | <b>EXHIBIT G</b> |

**ADJOURNMENT** –The next regular meeting is scheduled for **THURSDAY, June 4, 2020** at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.