

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 Monday, May 5, 2014 beginning at the hour of 1:00 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 2nd day of May, 2014.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

I. Ratify Conflict of Interest Statements

II. Water Supply Planning

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