

**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, June 4, 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 30<sup>th</sup> day of May, 2014.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

**AGENDA**

- I. Oaths of Office**
- II. Election of Officers**
- III. Ratify Conflict of Interest Statements**
- IV. Consent Agenda** **EXHIBIT A**
  - Approve Minutes of April 2nd and May 5th 2014
  - Ratify Investments/Disbursements
  - Financial Statements
- V. Public Comment**
- VI. Colorado Water Conservation Board Loan – WISE Funding** **EXHIBIT B**
- VII. ACWWA CORA Update** **EXHIBIT C**
- VIII. Chambers Pipeline Participation Review** **EXHIBIT D**
- IX. Ratify Water Easement with Etkin Johnson**
- X. Approve/Ratify Contracts** **EXHIBIT E**
  - Well 4
  - Elevated Tank
  - Water and Wastewater GIS Mapping
- XI. Project Updates** **EXHIBIT F**
  - Water
  - Wastewater
  - Development
- XII. 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 August 6, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.**