

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 5, 2013 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 31st day of May, 2013.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Consent Agenda | EXHIBIT A |
| • Approve Minutes of April 3, 2013 | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| III. Appointment of Norton, Smith and Keane, P.C. effective May 17, 2013 | EXHIBIT B |
| IV. Approval of Fee Letter; Norton, Smith and Keane, P.C. | |
| V. Wastewater Spill | EXHIBIT C |
| VI. Consider ACWWA Litigation | |
| VII. Board Member Compensation | |
| VIII. Project Updates | EXHIBIT D |
| • Water | |
| • Wastewater | |
| • Development Updates | |
| IX. Approve/Ratify Contracts | EXHIBIT E |
| • Grange Lift Station Change Order | |
| • AWT Bid | |

ADJOURNMENT –Next meeting scheduled for August 7, 2013, at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.