

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, August 6, 2014 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Suite 200, Englewood, Colorado. **At such meeting, the Board intends to make a final determination to issue general obligation indebtedness in the form of loan agreements for its participation in the WISE Project**, and 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 1st day of August, 2014.

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. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve Minutes of June 4, 2014 | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| IV. Consider 2013 Audit | EXHIBIT B |
| V. Consider Resolution Adopting Public Records Policy | EXHIBIT C |
| VI. Consider Loan Agreements with CWCB related to Participation in the WISE Project | EXHIBIT D |
| VII. PUBLIC HEARING - Consideration of Amendment to 2014 Budget | EXHIBIT E |
| VIII. Resolution for the Purchase and Sale Agreement for the ECCV Western Pipeline | EXHIBIT F |
| IX. Discussion regarding Inverness Hotel Water Billing | EXHIBIT G |
| X. Approve/Ratify Contracts | EXHIBIT H |
| • Well 4 | |
| • Denver Pump Station – VFD | |
| • Fire Pump Station – VFD | |
| • Irrigation Pump Station Road – Grading and Drainage | |
| • Elevated Tank- Ratify Cleaning and Repair Costs | |
| • Proposal for Energy Management Assessment | |
| XI. Project Updates | EXHIBIT I |
| • ACWWA Update | |
| • 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 October 1, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.