

**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 7, 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**

**I. Ratify Conflict of Interest Statements**

**II. Consent Agenda**

**EXHIBIT A**

- Approve Minutes of June 5, 2013
- Ratify Investments/Disbursements
- Financial Statements

**III. Legal Memo**

**EXHIBIT B**

- a. Wastewater Spill Update
- b. Consider Bridge #1 Right of Way and Easement
- c. County Line Apartments Inclusion

**IV. ACWWA Matters**

**V. Approve/Ratify Contracts**

**EXHIBIT E**

- AWT Retrofit
- Sewer Line Inspection
- Forcemain Repair
- Inverness Parkway Valve Repair
- WISE Conceptual Planning

**VI. Project Updates**

**EXHIBIT F**

- Well #4 Evaluation
- Irrigation Pump Station
- Denver Water/ IWSD Decree
- Elevated Tank Inspection
- Hotel Iron Filtration
- Solar Panel 2 year Update
- AWT Remodel
- Grange Lift Station Update
- Development

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