

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 Monday, August 26, 2013 beginning at the hour of 3:30P.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 21st day of August, 2013.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

I. Ratify Conflict of Interest Statements

II. Consent Agenda

- Approve Minutes of August 7, 2013
- Annual SDA Meeting Proxy

III. ACWWA Matters

IV. EXECUTIVE SESSION For a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically having to do with interpretation of the Intergovernmental Agreement between ACWWA and the District known as the Intergovernmental Agreement for the Finance and Construction of a Wastewater Treatment Plant Expansion Including Discharges from Inverness to the Lone Tree Creek Wastewater Treatment Plant, dated April 9, 2005, as amended;

V. EXECUTIVE SESSION For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) regarding the responsibility related to remediation of the recent sewer spill and disputed fees and charges under said Intergovernmental Agreement.

EXHIBIT A

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