

# 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, October 1, 2014 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Suite 200, Englewood, Colorado. At such meeting, the Board will be addressing those matters in the agenda set out below and will be 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 26th day of September, 2014.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

## AGENDA

- |  |                  |
|--|------------------|
| <b>I. Ratify Conflict of Interest Statements</b>   |                  |
| <b>II. Public Comment</b>  |                  |
| <b>III. Consent Agenda</b>   | <b>EXHIBIT A</b> |
| • Approve Minutes of August 6, 2014  |                  |
| • Ratify Investments/Disbursements   |                  |
| • Financial Statements   |                  |
| <b>IV. Public Hearing on AMLI Exclusion</b>  | <b>EXHIBIT B</b> |
| <b>V. Resolution Designating SMWSA Representative/Alternate</b>  | <b>EXHIBIT C</b> |
| <b>VI. Consider WISE Modifications Agreement and Resolution</b>  | <b>EXHIBIT D</b> |
| <b>VII. Discuss ECCV Pipeline Operations Agreement</b>   | <b>EXHIBIT E</b> |
| <b>VIII. Consider Rangeview Purchase of ECCV Pipeline Capacity</b>   | <b>EXHIBIT F</b> |
| <b>IX. Consider Participation Agreement for Ridgegate Pipeline</b>   | <b>EXHIBIT G</b> |
| <b>X. CWCB Loan Update</b>   |                  |
| <b>XI. Consider Possible Litigation with ACWWA regarding Rates</b>   |                  |
| <b>XII. Ratify CCAMP Agreement</b>   | <b>EXHIBIT H</b> |
| <b>XIII. Approve/Ratify Contracts</b>  | <b>EXHIBIT I</b> |
| • Denver Pump Station  |                  |
| • Chloramine Conversion Change Order   |                  |
| • Water Storage Tank, Pneumatic Tank, and Consulting   |                  |
| • Energy Management – Additional Services  |                  |
| <b>XIV. Project Updates</b>  | <b>EXHIBIT J</b> |
| • Rules and Regulation Revision  |                  |
| • Well 4   |                  |
| • Elevated Water Tank  |                  |
| • Denver Pump Station  |                  |
| • Irrigation Pump Station  |                  |
| • Solar Proposal   |                  |
| • Water/Wastewater Models  |                  |
| • Utility Mapping  |                  |
| • Development  |                  |
| <b>XV. EXECUTIVE SESSION</b> 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 December 3, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.**