

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, December 3, 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 November, 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 October 1, 2014 | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| • Designate Posting Locations and Set Meeting Dates for 2015 | |
| IV. Consider Solar Panel Purchase (Kevin Morse – Clean Energy Collective) | EXHIBIT B |
| V. Public Hearing on 2015 Budget | |
| • Consider Resolution to Adopt 2015 Budget, Appropriate Funds & Set Mill Levy | EXHIBIT C |
| VI. Consider Agreement with Inverness North Metropolitan District | EXHIBIT D |
| VII. Consider Exclusion and Service Agreement with AMLI | EXHIBIT E |
| VIII. Consider Tolling Agreement regarding ACWWA Litigation | EXHIBIT F |
| IX. Ratify Participation Agreement for Ridgeway Pipeline | EXHIBIT G |
| X. Consider Notice of Contingency Satisfaction for WISE | EXHIBIT H |
| XI. Consider Water Ambassador Participation Agreement | EXHIBIT I |
| XII. Consider 2015 Audit Engagement with Simmons & Wheeler P.C. | EXHIBIT J |
| XIII. Consider 2015 Operations Contract with Cottonwood Water and Sanitation District | EXHIBIT K |
| XIV. Approve/Ratify Contracts | EXHIBIT L |
| • Irrigation Pump Station | |
| • SCADA Operations Computer Transfer | |
| • Website Maintenance/Update | |
| • Operation & Maintenance Manual | |
| • Water Operations Computer Upgrade | |
| • Annual Contracts | |
| XV. Project Updates | EXHIBIT M |
| • Elevated Water Tank | |
| • Chloramine Conversion | |
| • SCADA System | |
| • Denver Pump Station | |
| • Well 4 re-drill | |
| • Development | |
| XVI. 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. | |
| XVII. ADJOURNMENT –Next meeting scheduled for February 4, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO. | |