

# 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, February 4, 2015 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 30th day of January, 2015.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis  
Secretary to the District

### AGENDA

- |   |                  |
|---|------------------|
| <b>I. Ratify Conflict of Interest Statements</b>  |                  |
| <b>II. Board Resignation</b>  | <b>EXHIBIT A</b> |
| <b>III. Officer Elections</b>   |                  |
| <b>IV. Public Comment</b>   |                  |
| <b>V. Consent Agenda</b>  | <b>EXHIBIT B</b> |
| • Approve Minutes of December 3, 2014   |                  |
| • Ratify Investments/Disbursements  |                  |
| • Financial Statements  |                  |
| <b>VI. Update on Solar Panel Purchase</b>   | <b>EXHIBIT C</b> |
| <b>VII. Update on ACWWA Rate Issue</b>  | <b>EXHIBIT D</b> |
| <b>VIII. Approve/Ratify Contracts</b>   | <b>EXHIBIT E</b> |
| • SCADA Communications  |                  |
| • Well 2 VFD Analysis for Solar Array   |                  |
| • Well 1 & 3 Site Surveys for Chloramine Conversion   |                  |
| • Chloramine Conversion GESD & Drain Line Plans   |                  |
| • Denver Pump Station – Flow Control Valve & Surge Valve  |                  |
| • Fire Pump Station – Soft Start Repair & Installation  |                  |
| • Elevated Water Tank   |                  |
| • GIS Survey Equipment  |                  |
| • Inverness Mapping   |                  |
| • Sewer Flow Meter (optical reader)   |                  |
| <b>IX. Project Updates</b>  | <b>EXHIBIT F</b> |
| • Elevated Water Tank   |                  |
| • Chloramine Conversion   |                  |
| • Survey Equipment and Mapping  |                  |
| • WISE Connections  |                  |
| • Development   |                  |
| <b>X. 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. |                  |
| <b>XI. ADJOURNMENT</b> –Next meeting scheduled for April 1, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.   |                  |