

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for **Thursday, April 30, 2015 beginning at the hour of 4:00 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 27th day of April, 2015.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements**
- II. Public Comment**
- III. 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; and pursuant 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the ACWWA rates, past sewage spill and return of excess wastewater effluent to ACWWA.
- IV. ADJOURNMENT** –Next meeting scheduled for **June 3, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.**

CANCELLED