

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 Tuesday, April 14, 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 9th day of April, 2015.

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 February 4, 2015 | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| IV. Public Hearing on Rates | EXHIBIT B |
| V. Update on ACWWA Rate Issue | |
| VI. Consideration of Amended Tolling Agreement with ACWWA | |
| VII. WISE Modification Costs | EXHIBIT C |
| VIII. Approve/Ratify Contracts | EXHIBIT D |
| • Chloramine Conversion Construction Services | |
| • Ratify Denver Pump Station Repair Costs | |
| • Elevated Water Tank | |
| • Ratify Pneumatic Tank Costs | |
| • GIS Mapping Coordinate System | |
| • WISE Local Connection Design | |
| • 8484 South Valley – Connections | |
| • Manhole sealing at Volleyball Court | |
| • Efficiency Audit Scope and Costs | |
| • Settlement Negotiations | |
| • General Engineering Services | |
| • Sewer Crossing Maintenance | |
| IX. Project Updates | EXHIBIT E |
| • Elevated Water Tank | |
| • Denver Pump Station | |
| • Grand Peaks Fire Flow Testing | |
| • Chloramine Conversion | |
| • Efficiency Audit | |
| • Development | |
| X. 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. | |
| XI. ADJOURNMENT –Next meeting scheduled for June 3, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO. | |