

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, June 3, 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 29th day of May, 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 April 14 & May 4, 2015 | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Consider 2014 Audit | EXHIBIT B |
| V. Update on ACWWA Rate Issue and Consider Extension of Tolling Agreement | EXHIBIT C |
| VI. Consider IGA with Cherry Creek Project Water Authority on Reusable Return Flow | EXHIBIT D |
| VII. Approve/Ratify Contracts | EXHIBIT E |
| • Ratify Costs related to Denver Pump Station Repair | |
| • Denver Pump Station Restoration Design | |
| • Elevated Tank Oversight Change Order | |
| • Grange Lift Station Emergency Bypass Pump | |
| • M3M4 Communication Relay for District Facilities | |
| VIII. Project Updates | EXHIBIT F |
| • Elevated Water Tank | |
| • Denver Pump Station | |
| • Grand Peaks Fire Flow Testing | |
| • Chloramine Conversion | |
| • Efficiency Audit | |
| • Master Plan | |
| • File Archiving | |
| IX. ADJOURNMENT –Next meeting scheduled for August 5, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO. | |