

# 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, August 5, 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 31st day of July, 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. Consent Agenda** **EXHIBIT A**
  - Approve Minutes of June 3, 2015
  - Ratify Investments/Disbursements
  - Accept Financial Statements
- IV. Board of Director Vacancy**
- V. Consider 2<sup>nd</sup> Amendment, Settlement, and Release Agreement with ACWWA** **EXHIBIT B**
- VI. Consider Extension of Tolling Agreement with ACWWA**
- VII. Approve/Ratify Contracts** **EXHIBIT C**
  - Lift Station Equipment Purchase (Grinder)
  - Ratify weed control at Inverness Reservoir
- VIII. Project Updates** **EXHIBIT D**
  - Denver Pump Station
  - Grand Peaks Fire Flow Testing
  - Chloramine Conversion
  - Elevated Water Tank
  - Efficiency Audit
  - Master Plan
  - New Development
- IX. 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 and C.R.S. Section 24-6-402(4)(e) To determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators all regarding the ACWWA rates, past sewage spill and return of excess wastewater effluent to ACWWA.
- X. ADJOURNMENT** –Next meeting scheduled for October 7, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.