

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, December 2, 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 25th day of November, 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 October 22, 2015
 - Ratify Investments/Disbursements
 - Accept Financial Statements
 - Designate Posting Locations and Set Meeting Dates for 2016
- IV. Public Hearing on 2016 Budget**
 - Consider Resolution to Adopt 2016 Budget, Appropriate Funds and Set Mill Levy**EXHIBIT B**
- V. Consider 2016 Election Resolution** **EXHIBIT C**
- VI. Public Hearing on Sanitary Sewer Rate Structure**
 - Resolution to Revise the Sanitary Sewer Rate Structure**EXHIBIT D**
- VII. Water Rights Acquisition Update**
- VIII. Approve/Ratify Contracts** **EXHIBIT E**
 - Appointment of South Metro Water Representative
 - Water Ambassador Program
 - Grange Pump Station-Emergency Pump
 - 2016 Annual Contracts
- IX. Project Updates** **EXHIBIT F**
 - ACWWA Rates
 - Denver Pump Station
 - WISE Connection
 - Chloramine Conversion
- X. Executive Session** - Pursuant to C.R.S. Section 24-6-402: **(1)** Subsection 4(a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; **(2)** Subsection 4(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and **(3)** Subsection 4(b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; related to Red Hill Ranch water rights.
- XI. 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, 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.
- XII. ADJOURNMENT** – A Special Meeting is scheduled for **December 15, 2016 at 6:00 pm at Baca at 200 Inverness Drive West, Englewood CO.** The Next Regular Meeting is scheduled for **February 3, 2016 at 2 Inverness Drive East, #200, Englewood, CO.**