

# 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, February 3, 2016 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 January, 2016.

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 December 2 & 15, 2015
  - Ratify Investments/Disbursements
  - Accept Financial Statements
- IV. Water Rights Acquisition Update** **EXHIBIT B**
- V. Approve/Ratify Contracts** **EXHIBIT C**
  - Underground Storage Tank
  - Grange Lift Station Emergency Pump
- VI. Project Updates** **EXHIBIT D**
  - 2016 District Goals
  - Golf Course Fiber Damage
  - Denver Pump Station
  - Well #4
  - WISE Connection
  - Chloramine Conversion
  - Underground Storage
- VII. 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.
- VIII. ADJOURNMENT** –The next regular meeting is scheduled for **April 6, 2016 at 3:00 pm at 2 Inverness Drive East, Englewood CO.**