

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Monday, April 11, 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 6th day of April, 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 February 3, 2016 | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Resolution to Cancel 2016 Election | EXHIBIT B |
| V. Discussion of Brown Water Events and Flushing | EXHIBIT C |
| VI. Review DRAFT Agreement with Meridian Metro District | EXHIBIT D |
| VII. Approve/Ratify Contracts | EXHIBIT E |
| • Inverness Hotel Filter System | |
| • System Flushing Engineering | |
| • Well 2 Video | |
| • Well 4 Equipment | |
| • Irrigation Main Valve Repairs | |
| • Geochemical Evaluation of Aquifer Storage Recovery | |
| VIII. Project Updates | EXHIBIT F |
| • ACWWA Wastewater Rates | |
| • Grange Lift Station | |
| • Denver Pump Station | |
| • Well #2 | |
| • Well #4 | |
| • WISE Connection | |
| • Chloramine Conversion | |
| • Meter Replacements | |
| • Golf Course Fiber Optic Damage | |
| • Underground Storage Tanks | |
| IX. ADJOURNMENT –The next regular meeting is scheduled for June 1, 2016 at 3:00 pm at 2 Inverness Drive East, Englewood CO. | |