

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 Friday May 13, 2016 beginning at the hour of 9:00 A.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 9th day of May, 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. Discussion of Water Quality and Brown Water Events**
- IV. Consider Ice Pigging**
- V. Discussion of Colorado Court of Appeals Ruling in the Landmark Towers Case**
- VI. Possible Executive Session** - pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with legal counsel for the purposes of receiving legal advice on specific legal questions all related to water quality per Agenda Item III.
- VII. ADJOURNMENT** –The next regular meeting is scheduled for **June 1, 2016 at 3:00 pm at 2 Inverness Drive East, Englewood CO.**