

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 3, 2016 beginning at the hour of 3:00pm 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 July, 2016.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve Minutes of June 1, 2016 | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Consider 2015 Draft Audit | EXHIBIT B |
| V. Discussion of District Refinancing | |
| VI. Update on Ice Pigging | EXHIBIT C |
| VII. Approve/Ratify Contract Items | EXHIBIT D |
| • Underground Storage Tank | |
| • Ice Pigging Additional Costs | |
| • Golf Course Piping at Well #4 | |
| • Denver Pump Station | |
| • ASR Sampling | |
| • Chloramine Conversion | |
| • Valve Repairs | |
| • Lift Station Maintenance | |
| • WISE Local Connection | |
| VIII. Project Updates | EXHIBIT E |
| • Residential Water Allocations | |
| • Grange Lift Station | |
| • Denver Pump Station | |
| • Well #4 | |
| • WISE Local Connection | |
| • Chloramine Conversion | |
| • Lead and Copper Sampling | |
| • Meter Replacements | |
| • Underground Storage Tanks | |
| • Aquifer Storage Recovery (ASR) | |
| IX. Possible Executive Session – Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the attorney for the District for the purpose of receiving legal advice on specific legal questions related to CSM Park Meadows, L.L.C.'s request for reimbursement. | |

ADJOURNMENT – The next regular meeting is scheduled for **October 5, 2016 at 3:00 pm at 2 Inverness Drive East, Englewood CO.**