

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 7, 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 2nd day of December, 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 |
| <ul style="list-style-type: none">• Approve Minutes of October 5, 2016• Ratify Investments/Disbursements• Accept Financial Statements• Designate Posting Locations and Set Meeting Dates for 2017 | |
| IV. Public Hearing on DRAFT 2017 Budget | EXHIBIT B |
| <ul style="list-style-type: none">• Consider Resolution to Adopt 2017 Budget, Appropriate Funds and Set Mill Levy | |
| V. Discuss 2017 Priorities | EXHIBIT C |
| VI. Discuss CSM Claim | EXHIBIT D |
| VII. Approve Emergency Interconnect/Easement Agreement with Meridian | EXHIBIT E |
| VIII. Approve/Ratify Contract Items | EXHIBIT F |
| <ul style="list-style-type: none">• Consider 2016 Audit Engagement• Underground Storage Tank – Change Order• WISE Local Connect – SCADA• WISE Local Connect – Electrical• Ice Scouring• Chloramine Conversion – Construction/Start Up Services -MMRE• 2017 General Management• 2017 District Oversight• 2017 Accounting Services• 2017 Landscaping Services• 2017 Emergency Utility Services | |
| IX. Project Updates | EXHIBIT G |
| <ul style="list-style-type: none">• WISE Local Connection• Water Quality• Denver Pump Station• Ice Pigging• Chloramine Conversion• Lead and Copper Sampling• Meter Replacements• Underground Storage Tanks• Aquifer Storage Recovery (ASR)• Sewer Line Realignment | |
| X. 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 **February 1, 2017 at 3:00 pm at 2 Inverness Drive East, Englewood CO.**