

# 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 1, 2017 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 27th day of January, 2017.

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 7 and December 22, 2016
  - Ratify Investments/Disbursements
  - Accept Financial Statements
- IV. Project Updates** **EXHIBIT B**
  - WISE Local Connection
  - Water Quality
  - Chloramine Conversion
  - Underground Storage Tanks
  - Aquifer Storage Recovery (ASR)
  - Sewer Line Realignment
- V. Approve/Ratify Contract Items** **EXHIBIT C**
  - Chloramine Conversion Change Order
  - WISE Change Order
    - i. Electrical Conduit
    - ii. Blow-off Assembly
  - WISE SCADA Connection
  - WISE Electrical Connection
- VI. Discuss CSM Claim – 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 **April 5, 2017 at 3:00 pm at 2 Inverness Drive East, Englewood CO.**