

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, June 7, 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 2nd day of June, 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 April 5, 2017 | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| • Acceptance of easement Granted by AX Inverness West LP
for utility maintenance at 169 Inverness | |
| IV. Public Hearing on Rates | EXHIBIT B |
| V. Project Updates | EXHIBIT C |
| VI. Approve/Ratify Contract Items | EXHIBIT D |

ADJOURNMENT –The next regular meeting is scheduled for June 7, 2017 at 3:00 pm at 188 Inverness Drive East, Suite 150 Englewood CO.