

**INVERNESS WATER & SANITATION DISTRICT**

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 150

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, October 4, 2017 beginning at the hour of 3:00pm at 188 Inverness Drive West, Suite 150, 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 September, 2017.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

- |  |                  |
|--|------------------|
| <b>I. Ratify Conflict of Interest Statements</b> |                  |
| <b>II. Public Comment</b>                        |                  |
| <b>III. Consent Agenda</b>                       | <b>EXHIBIT A</b> |
| • Approve Minutes of August 9, 2017 meeting      |                  |
| • Ratify Investments/Disbursements               |                  |
| • Accept Financial Statements                    |                  |
| <b>IV. DRAFT 2018 Budget</b>                     | <b>EXHIBIT B</b> |
| <b>V. Project Updates</b>                        | <b>EXHIBIT C</b> |
| <b>VI. Approve/Ratify Contract Items</b>         | <b>EXHIBIT D</b> |

**ADJOURNMENT –The next regular meeting is scheduled for December 6, 2017 at 3:00 pm at 188 Inverness Drive East, Suite 150 Englewood CO.**