

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, February 7, 2018 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 2nd day of February, 2018.

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 6, 2017
 - Ratify Investments/Disbursements
 - Accept Financial Statements
- IV. Resolution on 2018 Election and Designation of Election Official** **EXHIBIT B**
- V. Project Updates** **EXHIBIT C**
 - 2017 Project Review memo
 - Operator Staff
 - Project updates
- VI. Approve/Ratify Contract Items** **EXHIBIT D**
 - MMRE operator support
 - Well #2 casing repair
 - Irrigation meter test installations

ADJOURNMENT –The next regular meeting is scheduled for April 4, 2018 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood CO.