

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Thursday, August 15, 2019 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 12th day of August, 2019.

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 |
| • Approve Minutes of June 6, 2019 meeting | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| IV. Resolution on Meeting Notice Posting Changes | EXHIBIT |
| V. Consider 2018 Draft Financial Audit | EXHIBIT |
| VI. Project Updates | EXHIBIT |
| VII. Approve/Ratify Contract Items | EXHIBIT |

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, October 3, 2019 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.