

**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 Monday, January 13, 2020 beginning at the hour of 12:30pm 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 10th day of January, 2020.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

**AGENDA**

- I. Ratify Conflict of Interest Statements**
- II. Public Comment**
- III. Executive Session pursuant to C.R.S. § 24-6-402(4): (1) Subsection (a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and, (3) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to the Cherry Creek Project.**

**ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, February 6, 2020 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.**