

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 Thursday, February 6, 2020 beginning at the hour of 3:00 p.m. 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 4th day of February, 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. Consent Agenda**
 - Approve minutes of December 5, 2019 and January 13, 2020 meetings
 - Ratify Investments/Disbursements
- IV. ECCV Pipeline Update (Possible Executive Session)**
- V. Project Updates**
- VI. Approve/Ratify Contract Items**
- VII. Financial and Operating Report**
- VIII. Possible Executive Session** – Pursuant to C.R.S. 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property of interest and (e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, April 2, 2020 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.