

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 is scheduled for Thursday, April 7, 2022 beginning at the hour of 3:00 p.m. 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 April, 2022.

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 February 3, 2022 meeting | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| IV. Project Participation Agreement Walker Reservoir-CCPWA | EXHIBIT |
| V. Project Updates | EXHIBIT |
| VI. Contract Approvals | EXHIBIT |
| • Lone Tree Creek WWTP Appraisal Approval – Hazen & Sawyer | |
| • Lone Tree Creek WWTP Re-rating - ACWWA | |
| • Federal Funding Assistance – MMRE | |
| • Valve Replacements – MMRE | |
| • Pond 4 & 6 Wood Dam Project – MMRE | |
| • Master Plan Update - MMRE | |
| VII. Operating Report | EXHIBIT |

ADJOURNMENT –The next regular meeting is scheduled for **THURSDAY, June 2, 2022** at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.