

INVERNESS WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

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, April 5, 2017 beginning at the hour of 3:00pm at 2 Inverness Drive East, Suite 200, 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 31st day of March, 2017.

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 February 1, 2017
- Ratify Investments/Disbursements
- Accept Financial Statements

IV. Discussion of District Water Quality

EXHIBIT B

V. Project Updates

EXHIBIT C

- WISE Update
- Effluent Irrigation Model
- John Derry Park Irrigation Vault
- System Audit
- Forcemain Maintenance
- Chloramine Conversion
- Underground Storage Tanks
- Sewer Line Realignment

VI. Approve/Ratify Contract Items

EXHIBIT D

- Chloramine Conversion
- WISE Local Connection
 - i. Asphalt repair
 - ii. Construction Oversight
 - iii. Design
- Sequestering Installation and Equipment
- John Derry Park Vault repairs
- Underground Storage Tank – Change Order Ratification
- District Valve Truck

VII. Approval/Ratification of the Settlement Agreement and Release between Inverness Water and Sanitation District and CSM Park Meadows, LLC

EXHIBIT E

VIII. Discuss CSM Claim – Possible Executive Session – Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the attorney for the District for the purpose of receiving legal advice on specific legal questions related to CSM Park Meadows, L.L.C.’s request for reimbursement.

ADJOURNMENT –The next regular meeting is scheduled for **June 7, 2017 at 3:00 pm at 2 Inverness Drive East, Englewood CO.**