

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, August 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. The public can participate in the meeting by going to web address "https://zoom.us" and using Meeting ID **842 6152 0967**, password **144779** or calling either **(312) 626-6799** or **(646) 558-8656**.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 4th day of August, 2020.

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 A |
| • Approve minutes of June 4, 2020 meeting | |
| • Ratify Investments/Disbursements | |
| • District Financials | |
| IV. Consider 2019 DRAFT Audit Report | EXHIBIT B |
| V. Consider Cost Sharing Agreement with IHS Markit | EXHIBIT C |
| VI. Consider Extension of Consent to Sell and Waiver of Rights for the Cherry Creek Project Water Authority Membership | EXHIBIT D |
| VII. Project Updates | EXHIBIT E |
| VIII. Approve/Ratify Contract Items | EXHIBIT F |
| IX. Operating Report | EXHIBIT G |

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, October 1, 2020 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.