

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, October 7, 2021 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. The public is encouraged to attend via Zoom Meeting. The public can participate in the meeting by going to web address “https://zoom.us” and using **Meeting ID: 816 2089 2226, Passcode: 138731 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 5th day of October, 2021.

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 August 5, 2021 meeting | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| IV. Review and Discussion of DRAFT 2022 Budget | EXHIBIT B |
| V. Consider Walker Reservoir Participation Agreement | EXHIBIT C |
| VI. Project Updates | EXHIBIT D |
| VII. Contract Approvals | EXHIBIT E |
| VIII. Operating Report | EXHIBIT F |

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, December 2, 2021 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO and via Zoom Meeting.