

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, April 2, 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 757938423 or calling either (646) 558 8656 or (312) 626 6799.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 30th day of March, 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. Election of Officers | |
| IV. Consent Agenda | EXHIBIT A |
| • Approve minutes of February 6, 2020 meeting | |
| • Ratify Investments/Disbursements | |
| V. Board Resolution Regarding Virtual Meetings | EXHIBIT B |
| VI. Public Hearing on 2020 Rates | EXHIBIT C |
| VII. Resolution Approving 2020 Rates | EXHIBIT D |
| VIII. Consider 2nd Amendment to the WISE Authority Formation Agreement | EXHIBIT E |
| IX. Project Updates | EXHIBIT F |
| X. Approve/Ratify Contract Items | EXHIBIT G |
| XI. Operating Report | EXHIBIT H |

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, June 4, 2020 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.