

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Thursday, May 2, 2019 beginning at the hour of 3:00pm 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. This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 29th day of April, 2019.

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**
 - Approve Minutes of February 7, 2019 meeting
 - Ratify Investments/Disbursements
- IV. Public Hearing on Petition for Exclusion CP V Inverness (The Views)** **EXHIBIT**
- V. Consider Resolution to Exclude CP V Inverness Property** **EXHIBIT**
- VI. Consider Exclusion and Service Agreement for CP V Inverness Property** **EXHIBIT**
- VII. Public Hearing on 2019 Rates** **EXHIBIT**
- VIII. Consider Resolution Establishing 2019 Rates** **EXHIBIT**
- IX. Consider Emergency Interconnect Agreement with IWSD/Meridian/Denver** **EXHIBIT**
- X. Project Updates** **EXHIBIT**
- XI. Financial Update** **EXHIBIT**
- XII. Approve/Ratify Contract Items** **EXHIBIT**

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, June 6, 2019 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.