

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, February 4, 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. Due to the current gathering restrictions, this meeting will be held via Zoom Meeting. The public can participate in the meeting by going to web address "https://zoom.us" and using **Meeting ID: 880 5954 3267, Passcode: 030796 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 2nd day of February, 2021.

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

- Approve minutes of December 3, 2020 meeting
- Ratify Investments/Disbursements
- Financial Statements

IV. Project Updates

V. Approve/Ratify Contract Items

VI. Operating Report

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D

VII. Executive Session pursuant to C.R.S. § 24-6-402(4): Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to a potential inclusion agreement concerning the Grace Chapel property.

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, April 1, 2021 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.