

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS WATER AND SANITATION DISTRICT**

HELD: January 23, 2026, at 6:00 pm
Cherry Hills Country Club, 4125 South University Boulevard
Cherry Hills Village, CO

ATTENDEES

Directors present:

Joel Christensen, Thomas Morton, Brett Stone and Bill Woodward.

Others present:

Clay Boelz, Pat Mulhern, Luis Tovar, Laurie Tatlock, with Mulhern MRE, Inc.; Alicia Garcia with Maynes Bradford Shipp & Sheftel, LLP, and guests; John Tatlock, Lynn Christensen, Kristi Tovar, Pam Stone, Sam Hutchison, Edie Boelz, Al and Debbie Colussy, Rick Poppe, Jana Edwards, and Peg Mulhern.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

INVERNESS DINNER

There were no Board actions.

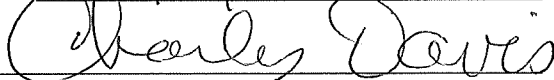
ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, February 5, 2026, at 3:00 p.m. at the District office location at 58 Inverness Drive East, Suite 100, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date:

2/5/26



Charles Davis, Secretary