

INVERNESS WATER AND SANITATION DISTRICT

c/o Mulhern MRE, Inc.

58 INVERNESS DRIVE EAST, SUITE 100

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857 Fax: (303) 414-0671

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado is scheduled for Thursday, June 4, 2026 beginning at the hour of 3:00 p.m. for the purpose of addressing those matters in the agenda set out below and 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 2nd day of June 2026.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements**
- II. Public Comment**
- III. Approve Agenda**
- IV. Consent Agenda** **EXHIBIT A**
 - i. Approve Minutes of April 2, 2026, meeting
 - ii. Ratify Investments/Disbursements
 - iii. Accept Financial Statements
- V. Resolution – Mandatory Outdoor Water Restrictions** **EXHIBIT B**
- VI. Manager’s Report** **EXHIBIT C**
- VII. Action Items** **EXHIBIT D**
 - I. Inverness Effluent Reservoir Improvements – Land Surveying for Civil Design – Galloway
 - II. Inverness Effluent Reservoir Improvements – Geotech Services for Civil Design – Ground Engineering
Inverness Effluent Reservoir Construction Plans & Bids Documents – MMRE
 - III. Inverness SCADA Upgrade – Bids Documents – MMRE
 - IV. Geese Relocation – United States Department of Agriculture

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, August 6, 2026, at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.