

**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 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, April 6, 2023 beginning at the hour of 3:00 p.m. at 188 Inverness Drive West, Suite 150, Englewood, CO 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 3rd day of April, 2023.

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 A**
  - Approve minutes of February 2 & March 22, 2023 meetings
  - Ratify Investments/Disbursements
  - Financial Statements
- IV. Public Hearing on 2023 Rates**
- V. Consider Resolution Adopting 2023 Rates** **EXHIBIT B**
- VI. Consider Resolution to Impose Fine Regarding Regulation 84 Compliance** **EXHIBIT C**
- VII. Project Updates** **EXHIBIT D**
- VIII. Reports** **EXHIBIT E**
  - Dashboard
  - Drought Monitor
  - Walker Site Photos
- IX. Contract Approvals** **EXHIBIT F**

**ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, June 1, 2023 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.**