

**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, December 1, 2022 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. The public is encouraged to participate in the meeting by going to web address “https://zoom.us” and using Meeting ID 857 9670 2327 and passcode 167955

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 29th day of November, 2022.

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 October 6 & 27, 2022 meetings
- Ratify Investments/Disbursements
- Financial Statements
- Consider Designated Meeting Posting Location and Dates for 2023

**EXHIBIT A**

**IV. Public Hearing on the 2023 Budget**

**V. Consider Resolution Adopting 2023 Budget and Appropriating Sums of Money**

**EXHIBIT B**

**VI. Consider Resolution Certifying 2023 Mill Levy**

**EXHIBIT C**

**VII. Resolution to Approve 2022 Mid-Year Fund Establishment and Balance**

**EXHIBIT D**

**VIII. Resolution Expressing the Intent of the District to be Reimbursed for Certain Expenses**

**Relating to the Construction of Certain Capital Improvements**

**EXHIBIT D**

**IX. Project Updates**

**EXHIBIT E**

**X. Contract Approvals**

**EXHIBIT F**

- 2023 District Management
- 2023 District Accounting and Billing Services
- 2023 District Operation Assistance
- 2023 District Oversight
- 2023 On-Call Services
- 2023 Landscaping Services
- 2023 HVAC Maintenance (Building 70 & 19.5)
- 2022 Financial Audit

**XI. 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 the Inverness Lone Tree Creek Water Reuse Facility Sewer Capacity Evaluation.

**ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, February 2, 2023 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.**