

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, February 2, 2023 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 1st day of February, 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 December 1 & 30, 2022 meetings
 - Ratify Investments/Disbursements
 - Financial Statements
- IV. Consider 2023 Election Resolution** **EXHIBIT B**
- V. Project Updates** **EXHIBIT C**
 - Dashboard
- VI. Contract Approvals** **EXHIBIT D**

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, April 6, 2023 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO.