

**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 6, 2024 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 4<sup>th</sup> day of June, 2024.

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 the April 4, 2024 and May 23, 2024 meetings
- Ratify Investments/Disbursements
- Accept April 2024 Financial Statements

**EXHIBIT A**

**IV. Project Updates**

**EXHIBIT B**

**V. Approve/Ratify Contracts**

**EXHIBIT C**

- Vulnerability Assessment – Campos Consulting – \$21,200

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, August 1, 2024 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.**