

**INVERNESS WATER AND 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 1, 2024 beginning at the hour of 3:00 p.m. at 58 Inverness Drive East, Suite 100 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 31<sup>st</sup> day of January, 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 **EXHIBIT A**
  - Approve Minutes of the December 19, 2023 and January 12, 2024 meetings
  - Ratify Investments/Disbursements
  - Accept Financial Statements
- IV.** 2024 ACWWA Rates
- V.** Update – SEMSWA’s Channels and Storm System Maintenance Improvements
- VI.** Projects Update **EXHIBIT B**
- VII.** Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(b) and (4)(e), for conference with the District manager and an attorney for the District for the purpose of receiving legal advice on specific legal questions and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators relating to the SEMSWA responsibilities within the District’s boundaries.

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, April 4, 2024 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.**