

**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, October 5, 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.

(1) It is anticipated that at this meeting the Board will make a final determination to issue general obligation bonds in the form of a loan with the Colorado Water Conservation Board – See item VII below.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 2<sup>nd</sup> day of October, 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 the August 3, 2023 meetings
  - Ratify Investments/Disbursements
  - Accept Financial Statements
- IV.** Update – SEMSWA’s Channels and Storm System Maintenance & Improvements
- V.** Consider Contract Agreements with Arapahoe County’s ARPA Funding, RE: CCPWA Walker & Meridian Connection Project **EXHIBIT B**
- VI.** Consider Resolution and Order Granting Exclusion Petition – 374 Inverness Parkway, LLC. **EXHIBIT C**
- VII.** Consider Resolution to Authorize Amendment #1 of the CWCB Loan No. CT2015-0119 (1) **EXHIBIT D**
- VIII.** 2024 Draft Budget
- IX.** Projects Update **EXHIBIT E**
- X.** 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.
- XI.** 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 District’s Lawn Irrigation Return Flows (“LIRFs”) Water Court filing application.

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, December 7, 2023 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.**