

**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 TUESDAY, December 19, 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 18th day of December, 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

- Approve Minutes of the October 5, 2023 meeting
- Ratify Investments/Disbursements
- Accept Financial Statements
- 2024 Board Meeting Posting Locations

EXHIBIT A

IV. Public Hearing on 2024 Budget

V. Consider Resolution to Adopt 2024 Budget and Appropriate Sums of Money

EXHIBIT B

VI. Consider Resolution Certifying 2024 Mill Levy

EXHIBIT C

VII. Update – SEMSWA’s Channels and Storm System Maintenance & Improvements

VIII. Projects Update

EXHIBIT D

IX. Approve/Ratify Contracts

EXHIBIT E

- Billing Software Upgrade – Cottonwood Water
- 2024 General District Management Services – MMRE
- 2024 General District Accounting Services – MMRE
- 2024 Oversight – MMRE
- Approve Engagement of Maynes, Bradford, Shipps and Sheftel, LLP
- 2024 Annual Landscape Contract – Inverness Landscape, LLC
- 2024 Inverness Reservoir Blower & HVAC Maintenance – Inverness Service Group

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, February 1, 2023 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.