

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 5, 2025 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 2nd day of June 2025.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve Minutes of the April 3, 2025 meeting | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| • Approve Audit Extension Request | |
| IV. Board Officer Elections | |
| V. Discussion: Meridian Infrastructure Package | |
| VI. Emergency Local Connection Project | EXHIBIT B |
| VII. Project Updates | EXHIBIT C |
| VIII. Action Items | EXHIBIT D |
| • Emergency Local Connection Project | |
| i. T-Lowell Construction – Pipeline Contractor | |
| ii. Galloway – Professional Land Surveyor | |
| iii. Ground Engineering – Material Testing | |
| iv. MMRE – Design, Bid documents & Services During Construction | |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, August 7, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.