

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, December 5, 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 4th day of December, 2024.

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 October 3, 2024 and October 14, 2024 meetings | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| • 2025 Board Meeting Posting Locations | |
| • 2025 Election Resolution | |
| IV. Public Hearing on 2025 Budget | EXHIBIT B |
| • Consider Resolution to Adopt 2025 Budget and Appropriate Sums of Money | |
| • Consider Resolution Certifying 2024 Mill Levy | |
| V. Public Hearing on 2025 Rates and Fees | EXHIBIT C |
| • Consider Resolution Adopting 2025 Rates and Fees | |
| VI. Consider BOK Loan Proposal – Option 2. RE: 2025 District’s Capital Projects | EXHIBIT D |
| VII. Project Updates | EXHIBIT E |
| VIII. Approve/Ratify Contracts | EXHIBIT F |
| • 2025 On-Call Emergency Repairs – C&L Water Solutions | |
| • 2025 Annual Landscape Contract – Inverness Landscape, LLC | |
| • 2025 District’s Facilities HVAC Services – ISG | |
| • 2025 General District Management Services – MMRE | |
| • 2025 General District Accounting & Customer Services – MMRE | |
| • 2025 District Management Oversight – MMRE | |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, February 6, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.