

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, October 3, 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 2nd day of September, 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 July 25, 2024 meetings | |
| • Ratify Investments/Disbursements | |
| • Accept August 2024 Financial Statements | |
| IV. 2023 Audit Report | EXHIBIT B |
| V. 2024 Draft Budget | |
| VI. WISE Future CIP Discussion | |
| VII. District's Short-Term CIP Funding Discussion | |
| VIII. Project Updates | EXHIBIT C |

ADJOURNMENT – The Next Regular Meeting is scheduled for **THURSDAY, December 5, 2024** at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.