

**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, August 7, 2025 beginning at the hour of 3:00 p.m. at 58 Inverness Drive East, Suite 100, 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 4<sup>th</sup> day of August 2025.

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 June 5, 2025 meeting
- Ratify Investments/Disbursements
- Accept Financial Statements

**IV. 2026 Draft Budget**

**V. Discussion: Meridian Infrastructure Package**

**VI. Emergency Local Connection Project**

**VII. Project Updates**

**EXHIBIT A**

**EXHIBIT B**

**EXHIBIT C**

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, October 2, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.**