

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 6, 2026, 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 August 2026.

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 |
| i. Approve Minutes of June 4, 2026, meeting | |
| ii. Ratify Investments/Disbursements | |
| iii. Accept Financial Statements | |
| IV. 2025 Audited Financial Statements | EXHIBIT B |
| V. Discussion: 2027 Draft Budget | |
| VI. CCPWA Walker Res. – PH2 Project Participation Agreement - DRAFT | EXHIBIT C |
| VII. Manager's Report | EXHIBIT D |
| VIII. Action Items | EXHIBIT E |
| I. Ratify Effluent Main Emergency Replacement – Various Contractors | |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, October 1, 2026, at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.