

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 4, 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 1st day of December, 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 October 2, 2025 meeting | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| • 2026 Board Meeting Posting Locations | |
| IV. 2024 Financial Audit | EXHIBIT B |
| V. Public Hearing on 2026 Budget | EXHIBIT C |
| • Consider Resolution to Adopt 2026 Budget and Appropriate Sums of Money | |
| • Consider Resolution Certifying 2026 Mill Levy | |
| VI. Public Hearing on 2026 Rates and Fees | EXHIBIT D |
| • Consider Resolution Adopting 2026 Rates and Fees | |
| VII. Project Updates | EXHIBIT E |
| VIII. Approve/Ratify Contracts | EXHIBIT F |
| • SCADA & INCC Master Plan, PH2 – Carollo Engineering | |
| • 2026 On-Call Emergency Repairs – C&L Water Solutions | |
| • 2026 Annual Landscape Contract – Inverness Landscape, LLC | |
| • 2026 District's Facilities HVAC Services – ISG | |
| • 2026 General District Management Services – MMRE | |
| • 2026 General District Accounting & Customer Services – MMRE | |
| • 2026 District Management Oversight – MMRE | |
| IX. Appendix | EXHIBIT G |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, February 5, 2026 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.