

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF  
THE INVERNESS WATER AND SANITATION DISTRICT**

HELD: April 2, 2026, at 3:00 pm  
58 Inverness Drive East, Suite 100  
Englewood, CO 80112

**ATTENDEES**

Directors present in person:

Joel Christensen, Charles Davis, Brett Stone and Bill Woodward.

Others present in person:

Luis Tovar, Clay Boelz, Laurie Tatlock, and Enika Stasko with Mulhern MRE, Inc.

Upon motion duly made, seconded and upon vote, unanimously carried, the Board excused the absence of Director Tom Morton.

**CONFLICT OF  
INTEREST**

Upon motion duly made, seconded and upon vote, unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

**PUBLIC COMMENT**

There were no members of the public present.

**AGENDA**

The Board reviewed the agenda. Upon motion duly made by Director Woodward, seconded by Director Stone and upon unanimous vote, the agenda was approved as presented.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from February 5, 2026 meeting, review of the investments and bank accounts as of February 28, 2026, review of the disbursements from January 23, 2026, through March 24, 2026, and acceptance of financial statements through February 28, 2026.

Upon motion duly made by Director Davis, seconded by Director Christensen and upon vote, the Consent Agenda was approved.

**LOKAL HOMES EXCLUSION AND SERVICE AGREEMENT AND ENCROACHMENT  
AGREEMENT WITH ECHELON COUNTY LINE, LLC**

Luis Tovar explained the need for the agreements and why they had been signed. Upon motion duly made by Director Davis, seconded by Director Stone and upon vote, the Board unanimously ratified the Lokal Homes Exclusion and Service Agreement and the Encroachment Agreement with Echelon County Line, LLC.

**MANAGER’S REPORT**

Luis Tovar reviewed the project updates with the Board and addressed Board questions.

**ACTION ITEMS**

Luis Tovar reviewed the following Action Items with the Board.

- Walker Reservoir Expansion Project - CCPWA
    - i. Professional Design Service **\$93,000**
  - LTCWRF Master Plan Update – Hazen & Sawyer
    - i. Process Engineering Review Services **\$10,000**
  - Ratify LTCWRF Replacement Reserve Fund
    - i. 2026 ACWWA True-Up **\$730,770**
- Total Expenditures Approved: **\$833,770**

Upon motion duly made by Director Woodward, seconded by Director Christensen, and upon vote the Board unanimously approved the Action Items detailed above.

**ADJOURNMENT**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:30pm. The next regular meeting is scheduled for Thursday, June 4, 2026, at 3:00 p.m. at the District office at 58 Inverness Drive East, Suite 100, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date: June 4, 2026

Charles Davis  
Charles Davis, Secretary