

RECORD OF PROCEEDINGS

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

HELD: February 4, 2021 at 3:00pm  
Via <https://zoom.us>  
Meeting ID 880 5954 3267  
Passcode 030796 or calling 346-248-7799

**ATTENDEES**

Due to the current gathering restrictions, this meeting was held via Zoom Meeting.

Directors present: Joel Christensen, Bill Woodward, Brett Stone, Tom Morton. Others present: Randy Warren, Luis Tovar, Clay Boelz, Toby Austin, Laurie Tatlock, Whitney Miller and Kelly Conover Mulhern MRE, Inc.; and Erin Smith, Norton and Smith P.C.

Public Present: Maurice Banks was the name listed on Zoom Meeting monitor but there was no response from attendee.

Upon motion made by Director Christensen, seconded by Director Morton and upon vote, the Board unanimously excused Director Davis.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

Maurice Banks was listed as a participant via Zoom meeting. The floor was open for public comment. There was no public comment.

**AGENDA**

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the December 3, 2020 meeting the investment statement dated January 31, 2021, disbursements dated November 20, 2020 through February 1, 2021 and the December 31, 2020 financial statements.

Following Board discussion and upon motion duly made by Director Morton, seconded by Director Stone and upon vote, the Board unanimously approved the minutes of the December 3, 2020 meeting and ratified the investments, disbursements and financial statements.

## **PROJECT UPDATES**

Luis Tovar reviewed the project memo updates provided in the Board packet. Luis discussed the lawn irrigation return flow due diligence that he has been working on with Denver Water. The District is proposing trading the LIRFs for the non-renewable portion that is returned from Denver Water or an increase in Denver Water's potable deliveries. Denver seems to be open to discussion.

The current statewide snowpack and weather projections indicate that the District may need to implement water conservation measures. Luis discussed the proposed Best Management Practices for Outdoor Watering Conservation - Stage 1 listed in the report.

Luis discussed the District upgrading the meter reading system to an Advanced Metering Infrastructure system that provides for a smart component of the meter to help manage outdoor water use and collecting reads remotely. The Board directed staff to pursue options for funding of the project through a grant with the USBR.

He updated the Board on the Cherry Creek Project Water Authority sale of membership to the Town of Castle Rock. Discussions continue with the Town of Castle Rock and Parker Water on moving the Authority's water to the downstream members. Staff requested direction from the Board regarding negotiations on the development of Inverness' share of CCPWA. The Board agreed staff should continue discussions in the best interest of the District.

A draft ASR permit was issued from the EPA. It is open for public comment until March 4, 2021.

## **CONTRACTS**

There were no contract items for approval.

## **OPERATING REPORT**

Randy Warren reviewed the operating report with the Board. Randy pointed out that the report now has a section regarding revenue from conservation tier charges. With the District separating irrigation meters from domestic meters, properties are now showing higher billings for excessive irrigation use.

There was no Board action.

## **EXECUTIVE SESSION**

Erin Smith discussed that each member acting as a member of both Inverness Water and Inverness Metro Districts would make a single motion on behalf of both Districts when opening the executive session. This session was recorded.

Upon motion duly made, seconded and upon vote the Board moved into executive session pursuant to C.R.S. 24-6-402(4): subsection (e) to determine positions relative to matters that may be subject to negotiations,

developing strategy for negotiations, and instructing negotiators; and subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to a potential inclusion agreement concerning the Grace Chapel property.

The Board moved out of executive session at 4:45pm.

**ADJOURNMENT** There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for April 1, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

Date: \_\_\_\_\_

READ AND APPROVED BY THE BOARD:

\_\_\_\_\_  
Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: April 1, 2021 at 3:00pm  
Via <https://zoom.us>  
Meeting ID 816 4881 3473  
Passcode 781267 or calling 346-248-7799

**ATTENDEES**

Directors present: Joel Christensen, Bill Woodward and Brett Stone. Charles Davis attended via electronic device;

Others present: Luis Tovar, Laurie Tatlock and Toby Austin with Mulhern MRE, Inc. Clay Boelz, Kelly Conover and Pat Mulhern with Mulhern MRE, Inc. attended via electronic device; Charles Norton with Norton and Smith P.C. attended via electronic device.

Upon motion made, seconded and upon vote, the Board unanimously excused Director Morton.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

There was no public present.

**AGENDA**

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the February 4, 2021 meeting, the investment statement dated February 28, 2021, disbursements dated February 2 through March 25, 2021 and financial statements through February 2021.

Following Board discussion and upon motion duly made by Director Davis, seconded by Director Christensen and upon vote, the Board unanimously approved the minutes of the February 4, 2021 meeting and ratified the investments and disbursements.

Toby Austin reviewed the financial statements. The auditors have begun the audit process for 2020. Upon motion by Director Woodward, seconded by Director Stone, and upon vote, the Board unanimously ratified the financial statements.

Upon motion duly made by Director Christensen, seconded by Director Davis and upon vote, the Board unanimously ratified the Resolution in Support of the Advanced Metering Infrastructure Project that was approved via email on February 24, 2021.

## **PUBLIC HEARING**

Upon motion by Director Christensen, seconded by Director Davis, and upon vote, the Board opened a public hearing for discussion of the proposed water and sewer rates for 2021, effective May 1. There being no public present the public hearing was closed.

Randy Warren addressed the Board and presented the proposed rate increase of 5% to the water volume charges. There were no proposed changes to the sewer volume rates or the minimum charges.

## **CONSIDER RESOLUTION REGARDING PROPOSED 2021 RATES**

Following Board discussion and upon motion made by Director Davis, seconded by Director Christensen and upon vote, the Board unanimously approved the proposed rate increase of 5% to water volume charges only, effective May 1, 2021.

## **PROJECT UPDATES**

Luis Tovar reviewed the project update memo provided in the board packet. The Jones District has offered to sell to the District its water rights within the Arapahoe Aquifer (non-renewable supply). Luis discussed the cost and well yield from the Larrick Farm Well. One of the existing wells would be used to pump the supply however; you are limited in flow/pump rate. The costs to drill another well and to access the supply may not be fiscally sound. Following discussion, the Board decided not to pursue this supply at this time.

Luis discussed new federal funding opportunities for water infrastructure projects. Following discussion, the Board supported staff taking preliminary steps to request funding for projects outlined in the discussion.

There is a possibility that ACWWA may need to pursue purchasing or leasing some District sewer capacity at the treatment plant if the treatment of their JWPP brine triggers the 85% capacity that requires expansion.

Keith Chisholm is expecting to retire at the end of May. He has agreed to commit 40 hours a month through the end of October to help with transition. Keith and staff recommend that Kendra Christensen be considered for promotion to the new Operator in Responsible Charge (ORC). Since she joined the District in 2017, she has earned the licensing required to run the District and has gained the experience and leadership to oversee the team. The Board agreed with retaining Keith at reduced hours, and the promotion of Kendra Christensen. Upon motion by Director Christensen, seconded by Director Stone, and upon vote, the Board unanimously approved the action plan presented.

## **CONTRACTS**

Upon motion by Director Christensen, seconded by Director Stone and upon vote, the board approved the action item below:

- 1. USBR Grant Application** – Mulhern MRE has prepared and submitted the required application for a \$75,000 grant funding to the US Bureau of

Reclamation for the Automated Metering Infrastructure Project estimated at \$192,000. MMRE will follow up with any remaining requests from the USBR and submission of payment requests if approved. **MMRE requests \$10,000 for staff time in application preparation and follow up.**

**OPERATING REPORT**

Luis reviewed the operating report provided in the board packet.

There was no Board action.

**ADJOURNMENT** There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for June 3, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: \_\_\_\_\_

\_\_\_\_\_  
Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: June 3, 2021 at 3:00pm  
At District Offices, 188 Inverness Drive West, Suite 150  
Englewood, CO 80112  
Also held via "https://zoom.us:  
Meeting ID 816 2089 2226  
Passcode 138731 or calling 346-248-7799

**ATTENDEES**

Directors present in person:

Joel Christensen, Bill Woodward, Tom Morton and Brett Stone.

Charles Davis attended via electronic device.

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, Pat Mulhern and Toby Austin with Mulhern MRE, Inc.;

Erin Smith with Norton and Smith P.C.;

Kyle Logan with Logan and Associates, LLC

Kelly Conover with Mulhern MRE, Inc. attended via electronic device.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

There was no public present.

**AGENDA**

The Board reviewed the agenda. The consideration of the 2020 Financial Audit Report was moved, to occur prior to the Consent Agenda. Upon motion, duly seconded, and upon vote, the Board approved the revised agenda.

**CONSIDER APPROVAL OF THE 2020 FINANCIAL AUDIT REPORT**

The Board was provided a preliminary copy of the 2020 Financial Audit Report in the Board packet for review. Kyle Logan with Logan and Associates, LLC was present to discuss the audit report and address Board questions.

Following Board discussion and upon motion by Director Morton, duly seconded by Director Stone and upon vote, the Board unanimously approved the 2020 Financial Audit Report and authorized Board President to sign the Management Representation Letter. The Board directed staff to complete filing with the State and make grammatical corrections as discussed.

## **CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the April 1, 2021 meeting, the ColoTrust investment statement dated April 30, 2021, disbursements dated March 26 through May 27, 2021 and financial statements through April 2021.

Luis Tovar and Toby Austin reviewed the disbursements and financial statements with the Board.

Following Board discussion and upon motion duly made by Director Morton, seconded by Director Stone and upon vote, the Board unanimously approved the minutes of the April 1, 2021 meeting and ratified the investments, disbursements and financial statements presented.

## **PROJECT UPDATES**

The Board was provided a project update memo in the packet. Luis Tovar discussed the District's use of WISE deliveries, the federal funding opportunities for capital projects, the District's sewer capacity at the ACWWA treatment plant, the County Line Sewer Upgrade project, and the Cherry Creek Project Water Authority Walker Reservoir Construction.

Luis Tovar and Pat Mulhern circulated a memo at the meeting regarding participation in the Walker Reservoir Construction. Pat discussed the project timeline; the bid for services is due next month. Staff's recommendation would be to remain a participant in the project and continue to develop the water supply for drought purposes. Development of this supply through this construction project is an investment, providing the District potential for future sale if deemed necessary. The Board discussed the District's financial position and the investment required to participate. Pat requested that the Board consider approving participation in the Walker Reservoir Construction Project at the August board meeting, with the Authority contracting services by the end of August, and construction to begin mid-fall. The Board provided direction to staff to continue working with the Authority on development of the water supply and wait for project bid results to be considered at the August meeting.

## **OPERATING REPORT**

Luis reviewed the operating report provided in the board packet.

There was no Board action.

## **EXECUTIVE SESSION**

Upon motion duly made by Director Morton, seconded by Director Woodward, and upon vote, the Board unanimously entered into an executive session pursuant to C.R.S. 24-6-402(4) subsection (e); to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to a mill levy certification for the Inverness North Metropolitan District.

The session was recorded and per statute will be retained for 90 days.



Upon motion by Director Morton, seconded by Director Woodward, the Board unanimously moved out of executive session. The Board directed staff to move forward with the plan presented for reimbursement of individual taxpayers within the Inverness North Metropolitan District for mill levies collected for tax years 2019 and 2020.

**ADJOURNMENT** There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, October 7, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: \_\_\_\_\_

\_\_\_\_\_  
Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: August 5, 2021 at 3:00pm  
At District Offices, 188 Inverness Drive West, Suite 150  
Englewood, CO 80112  
Also held via <https://zoom.us>  
Meeting ID 816 2089 2226  
Passcode 138731 or calling 346-248-7799

**ATTENDEES**

Directors present in person:

Joel Christensen, Bill Woodward, Tom Morton and Brett Stone.  
Upon motion duly made, seconded and upon vote, Director Davis was excused.

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, and Toby Austin with Mulhern MRE, Inc. and Erin Smith with Norton and Smith P.C.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

There was no public present.

**AGENDA**

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the June 3, 2021 meeting, disbursements dated May 28 through July 29, 2021 and financial statements through June 2021.

Following Board discussion and upon motion duly made, seconded and upon vote, the Board unanimously approved the minutes of the June 3, 2021 meeting and ratified disbursements and financial statements presented.

**PROJECT UPDATES**

The Board was provided a project update memo in the packet. Luis Tovar discussed the County Line Sewer Upgrade, the sanitary sewer inspection, the Walker Reservoir construction and well 2 iron and manganese filtration system.

## **CONTRACT APPROVALS**

The Board reviewed the following action items:

1. Walker Reservoir Construction Participation - services include construction, engineering services during construction and a 5% contingency for a total of \$2,461,102
2. Sanitary Sewer Inspection – DES - \$56,320
3. Sanitary Sewer Inspection – MMRE Project Management - \$10,000
4. Well D2 Pump Replacement – Excel Pumps - \$32,642
5. Federal Funding Due Diligence – MMRE Project Management - \$10,000

Following Board discussion, upon motion duly made, seconded and upon vote, the Board unanimously approved the above action items and expenditures.

## **OPERATING REPORT**

Luis reviewed the operating report provided in the board packet.

There was no Board action.

**ADJOURNMENT** There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, October 7, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

**READ AND APPROVED BY THE BOARD:**

Date: \_\_\_\_\_

\_\_\_\_\_  
Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: October 7, 2021 at 3:00pm  
At District Offices, 188 Inverness Drive West, Suite 150  
Englewood, CO 80112  
Also held via <https://zoom.us>  
Meeting ID 816 2089 2226  
Passcode 138731 or calling 346-248-7799

**ATTENDEES**

Directors present in person:

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

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, Toby Austin and Kelly Conover with Mulhern MRE, Inc. and Alicia Garcia with Norton and Smith P.C.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

There was no public present.

**AGENDA**

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the August 5, 2021 meeting, disbursements dated July 30 through October 5, 2021 and financial statements through September 2021.

Following Board discussion and upon motion duly made, seconded and upon vote, the Board unanimously approved the minutes of the August 5, 2021 meeting and ratified disbursements and financial statements presented.

**REVIEW AND DISCUSSION OF DRAFT 2022 BUDGET**

Toby Austin reviewed the statutory requirement of the District for the budget. He provided 8 months actuals for review and discussion and provided projections for the remainder through the year with projected 2022 budget numbers being conservative. Toby Austin reviewed the contribution to the Cherry Creek Project Water Authority for Walker Reservoir for \$12.5million.

There was no Board action at this time. A public hearing will be scheduled for the December meeting for consideration.

**CONSIDER WALKER RESERVOIR PARTICIPATION AGREEMENT**

Staff reviewed with the Board the status of the agreement as a participant in the Walker Reservoir construction project. The Board was provided a copy of the draft agreement for review. Luis Tovar addressed board questions.

Following discussion, upon motion duly made by Director Woodward, seconded by Director Morton and upon vote, the Board unanimously approved the agreement in substantially the form presented subject to staff and attorney corrections and final review.

**PROJECT UPDATES**

The Board was provided a project update memo in the packet. Luis Tovar discussed the Advanced Metering Infrastructure project and the SCADA system upgrade. Luis also updated the Board regarding some future infrastructure costs including additional infrastructure for Walker Reservoir and a desalination plant for the WISE Project. He suggested the Board have a work session to discuss capital planning in further detail at a later date.

**CONTRACT APPROVALS**

The Board reviewed the following action items:

1. SCADA System Upgrade: Ignition to upgrade the entire system for an amount not to exceed \$34,000

Following Board discussion, upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board unanimously approved the above action item.

**OPERATING REPORT**

Luis reviewed the operating report provided in the board packet.

There was no Board action.

**ADJOURNMENT**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, December 2, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: \_\_\_\_\_

\_\_\_\_\_  
Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: November 30, 2021 at 12:00pm  
At District Offices, 188 Inverness Drive West, Suite 150  
Englewood, CO 80112  
Also held via <https://zoom.us>  
Meeting ID 816 2089 2226  
Passcode 138731 or calling 346-248-7799

**ATTENDEES**

Directors present in person:

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

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, and Kelly Conover with Mulhern MRE, Inc. Toby Austin with Mulhern MRE attended via electronic device.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

There was no public present.

**DISTRICT FINANCIAL PLANNING DISCUSSION**

Luis Tovar and Clay Boelz prepared financial planning documents for future capital improvement projects anticipated for the District. The Board will consider action on funding at the next regular meeting.

**ADJOURNMENT**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, December 2, 2021 at 3:00 p.m. at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO and via Zoom meeting.

**READ AND APPROVED BY THE BOARD:**

Date: \_\_\_\_\_

\_\_\_\_\_  
Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: December 2, 2021 at 3:00pm  
At District Offices, 188 Inverness Drive West, Suite 150  
Englewood, CO 80112  
Also held via <https://zoom.us>  
Meeting ID 816 2089 2226  
Passcode 138731 or calling 346-248-7799

**ATTENDEES**

Directors present in person:

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

Others present in person:

Luis Tovar, Laurie Tatlock, Clay Boelz, Toby Austin and Kelly Conover with Mulhern MRE, Inc. Erin Smith and Alicia Garcia with Norton and Smith P.C.

**CONFLICT OF  
INTEREST**

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

**PUBLIC COMMENT**

There was no public present.

**AGENDA**

The Board reviewed the agenda. Upon motion, duly seconded, and upon vote, the Board approved the agenda as presented.

**CONSENT AGENDA**

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the October 7 and November 30, 2021 meetings, disbursements dated October 6 through December 1, 2021, financial statements through October 2021 and the 2022 Designated Posting Locations and Meeting Dates. Luis Tovar and Toby Austin reviewed the disbursements and the District's financial position. Staff is working on a new format to present the financials. The Board reviewed the Designated Posting Locations and Meeting Dates for 2022.

Following Board discussion and upon motion duly made, seconded and upon vote, the Board unanimously approved the consent agenda and ratified disbursements and financial statements presented.

**DISCUSSION AND CONSIDERATION OF DISTRICT FINANCIAL PLANNING OPTIONS**

Clay Boelz and Luis Tovar reviewed the information provided at the November 30<sup>th</sup> meeting regarding the financial planning options for the District. Following discussion, the Board provided direction to staff to continue researching options

and financing scenarios. The Board suggested that staff engage financial counsel to attend a meeting and provide consultation for options.

#### **PUBLIC HEARING ON THE 2022 BUDGET**

Upon motion duly made, the Board opened a public hearing for discussion of the 2022 Budget. There was no public present. The public hearing was closed. Luis Tovar and Clay Boelz reviewed the Budget with the Board.

#### **RESOLUTION ADOPTING 2022 BUDGET AND APPROPRIATION OF FUNDS**

Upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board unanimously approved the Resolution Adopting the 2022 Budget and Appropriation of Funds.

#### **RESOLUTION CERTIFYING 2022 MILL LEVY**

Following Board discussion, upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board unanimously approved the Resolution Certifying the 2022 Mill Levy providing staff the ability to amend the mill levy based on final assessed values provided by each county.

#### **PROJECT UPDATES**

The Board was provided a project update memo in the packet. Luis Tovar discussed the Advanced Metering Infrastructure project, the construction progress of Walker Reservoir, and the Cottonwood Creek cleanup by SEMSWA.

#### **CONTRACT APPROVALS**

The Board reviewed the following action items:

1. 2022 General District Management – MMRE - \$204,000
2. 2022 General District Accounting & Billing – MMRE - \$108,000
3. 2022 District Operations Assistance – MMRE - \$36,000
4. 2022 District Oversight – MMRE (C. Boelz) - \$12,000
5. 2022 On-Call Maintenance Services – C&L Water Solutions – Time and Materials
6. 2022 District Landscape Maintenance – Inverness Landscaping – \$28,000
7. 2022 HVAC Maintenance Building 70 – Inverness Services Group – \$4,000
8. 2022 HVAC Maintenance Building 19.5 – Inverness Services Group - \$2,500

Following Board discussion, upon motion duly made by Director Morton, seconded by Director Davis and upon vote, the Board unanimously approved the above action item.

#### **OPERATING REPORT**

Luis reviewed the operating report provided in the board packet.

There was no Board action.

#### **ADJOURNMENT**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, December 2, 2021 at 3:00 p.m. at the



District office location at 188 Inverness Drive West, Suite 150 Englewood, CO  
and via Zoom meeting.

READ AND APPROVED BY THE BOARD:

Date: \_\_\_\_\_

\_\_\_\_\_  
Charles Davis, Secretary