

RECORD OF PROCEEDINGS

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

HELD: January 12, 2024 at 6:00 pm
Fleming's Restaurant, 191 Inverness Drive West
Englewood, CO 80112

ATTENDEES

Directors present:

Joel Christensen, Brett Stone and Bill Woodward.

Others present:

Luis Tovar, Laurie Tatlock, Clay Boelz with Mulhern MRE, Inc.; Erin Smith with Maynes Bradford Shipp & Sheftel, LLP, and guests; John Tatlock, Pam Stone, Al and Debbie Colussy, Rick Poppe, Jana Edwards, Pat and Peg Mulhern, Edie Boelz, and Warren Park

**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.

INVERNESS DINNER

There were no Board actions.

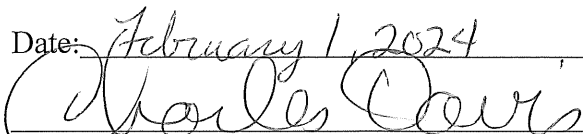
ADJOURNMENT

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, February 1, 2024, at 3:00 p.m. at the District office location at 58 Inverness Drive East, Suite 100, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date:

February 1, 2024



Charles Davis, Secretary

RECORD OF PROCEEDINGS

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

HELD: February 1, 2024 at 3:00pm
58 Inverness Drive East, Suite 100
Englewood, CO 80112

ATTENDEES

Directors present in person:

Joel Christensen, Charles Davis, Brett Stone, and Tom Morton. Upon motion duly made, seconded upon vote, unanimously carried, Bill Woodward's absence was excused.

Others present in person:

Luis Tovar, Laurie Tatlock, Genevieve Love, Enika Stasko and Becca Haines with Mulhern MRE, Inc.; Erin Smith with Maynes, Bradford, Shipps, & Sheftel, LLP

**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. Luis Tovar recommended including an item to discuss the 2022 Final Audit after the consent agenda and remove the Executive Session. Upon motion duly made, seconded and upon vote, the revised agenda was approved.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the December 19, 2023 and January 12, 2024 meetings, investments in bank accounts dated December 31, 2023, disbursements from December 2, 2023 through January 23, 2024, and acceptance of the financial statements through December 2023.

Genevieve Love reviewed the investments, disbursements and financial statements with the Board. Check number 35504 in the amount of \$513,447.00 was removed.

Following Board discussion and upon motion duly made by Director Davis, seconded by Director Stone and upon vote, the Board unanimously approved the consent agenda, ratified the investments and disbursements, and accepted the financial statements.

2022 AUDIT FINAL DRAFT

Genevieve Love reviewed the 2022 Final Audit with the Board and addressed Board questions. Following Board discussion and upon motion made by Director Morton, seconded by Director Stone, and upon vote, the Board unanimously accepted the audit in draft form, and directed Staff to clarify items before filing.

2024 ACWWA RATES

Luis Tovar reviewed the 2024 ACWWA (Arapahoe County Water and Wastewater Authority) Rates with the Board.

SEMSWA’S CHANNELS AND STORM SYSTEM MAINTENANCE IMPROVEMENTS

Luis Tovar updated the Board on SEMSWA’s (Southeast Metro Stormwater Authority) channels and storm system maintenance improvement and addressed Board questions.

PROJECT UPDATES

Luis Tovar reviewed the project updates with the Board.

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, April 4, 2024 at 3:00 p.m. at the District office location at 58 Inverness Drive East, Suite 100, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date:

4/4/24

Charles Davis

Charles Davis, Secretary