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 Friday, January 17, 2024 beginning at the hour of 6:00 p.m. at Cherry Hills Country Club, 4125 South University Boulevard, Cherry Hills Village, CO 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 15th day of January, 2025.

INVERNESS METROPOLITAN IMPROVMENT DISTRICT

By: <u>/s/Charles Davis</u> Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements
- II. Board of Directors Dinner

ADJOURNMENT – The Next Regular Meeting is scheduled for <u>THURSDAY</u>, <u>February 6, 2025</u> at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.