

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, April 2, 2026 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 30th day of March 2026.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements**
- II. Public Comment**
- III. Consent Agenda** **EXHIBIT A**
 - i. Approve Minutes of February 5, 2026, meeting
 - ii. Ratify Investments/Disbursements
 - iii. Accept Financial Statements
- IV. Ratify Lokal Homes Exclusion and Service Agreement** **EXHIBIT B**
- V. Ratify Encroachment Agreement with Echelon County Line, LLC** **EXHIBIT C**
- VI. Manager’s Report** **EXHIBIT D**
- VII. Action Items** **EXHIBIT E**
 - i. Walker Reservoir Expansion Project, Professional Design Services – CCPWA
 - ii. LTCWRF Master Plan Update, Process Engineering Review Services – Hazen & Sawyer
 - iii. Ratify LTCWRF Replacement Reserve Fund 2026 True-Up – ACWWA

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, June 4, 2026, at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.