

INVERNESS WATER & 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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS WATER AND SANITATION DISTRICT**, Arapahoe and Douglas County, Colorado is scheduled for Monday, January 13, 2025 beginning at the hour of 9:00 a.m. at the District office at 58 Inverness Drive East, Suite 100, Englewood CO 80112 and via Zoom by following <https://us02web.zoom.us/j/81312398493?pwd=wcqMTYAi4Egnk1RCkbiHfezSu71rek.1> or calling (719)359-4580 with the Meeting ID: 813 1239 8493 and Passcode: 443416 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.

It is anticipated that at this meeting the Board will make a final determination to issue general obligation bonds in the form of a Loan Agreement and Promissory Note. See Item III below.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 7th day of January, 2025.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements**
- II. Public Comment**
- III. Consider Bond Resolution for BOK Loan and Approve Loan Agreement**

ADJOURNMENT –The next regular meeting is scheduled for **THURSDAY, February 6, 2025** at 3:00 pm at 58 Inverness Drive East, Suite 100 Englewood CO.