

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, February 5, 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 2nd day of February 2026.

INVERNESS WATER AND SANITATION DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve Minutes of December 4, 2025, and January 23, 2026, meetings | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Public Hearing – Consider Resolution to Amend 2025 Budget – Debt Fund | EXHIBIT B |
| V. Update: SEMSWA | |
| VI. Manager’s Report | EXHIBIT C |
| VII. Action Items | EXHIBIT D |
| • Emergency Connections Project – Refunds to ACWWA & CWSD | |
| • Grace Chapel Redevelopment – Potable Water Line Upsizing & Effluent Line Extension Projects | |
| i. Elite Surface Infrastructure – Pipeline Contractor | |
| ii. AJ Ventures – Utility Potholing Services | |
| iii. Elite Engineering Services – Traffic Control Services During Utility Potholing | |
| iv. Galloway Engineering – Surveying Services (Design & During Construction) | |
| v. Ground Engineering – Geotechnical Services During Construction | |
| vi. MMRE – Civil Engineering Services (Design, Permitting, Bidding & Services During Construction) | |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, April 2, 2026 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.