

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 6, 2025 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 4th day of February, 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. Consent Agenda | EXHIBIT A |
| • Approve Minutes of the December 5, 2024, January 13, 2025 and January 17, 2025 meetings | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Consider Resolution to Refer Ballot Issues to the Eligible Electors Regarding Authorization of the Debt and Taxes | EXHIBIT B |
| V. Consider Service Agreement with Echelon at County Line, LLC | EXHIBIT C |
| VI. Project Updates | EXHIBIT D |
| VII. Approve/Ratify Contracts | EXHIBIT E |
| i. IWSD's CCPWA Water Operation – Spronk Water | |
| ii. 2024 Financial Statements, Audit Services – Wipfli | |
| iii. 367 Water Line Upgrade Project, Civil and Surveying Services for Project Design – Various Contractors | |
| iv. Lift Station # 2 Conditioning Assessment & Pump s Evaluation – Hazen & Sawyer | |
| v. Well Rehab Program, Well 2 – Applied Ingenuity | |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, April 4, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.