

**INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857 Fax: (303) 414-0671

**NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Wednesday, February 1, 2017 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Suite 200, Englewood, Colorado, 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 27th day of January, 2017.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

**I. Ratify Conflict of Interest Statements**

**II. Public Comment**

**III. Consent Agenda**

- Approve Minutes of the December 7, 2016 meeting
- Ratify Investments/Disbursements
- Accept Financial Statements

**IV. Project Updates and Contract Approvals**

**EXHIBIT A**

**EXHIBIT B**

**ADJOURNMENT – The Next Regular Meeting is scheduled for April 5, 2017 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO**