

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 150

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 7, 2018 beginning at the hour of 3:00 P.M. at 188 Inverness Drive West, Suite 150, 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 2nd day of February, 2018.

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 6, 2017 meeting
- Ratify Investments/Disbursements
- Accept Financial Statements

IV. Resolution on 2018 Election and Designation of Election Official

V. Management Reports

- Project updates
- Development review
- Contract approvals

EXHIBIT A

EXHIBIT B

EXHIBIT C

ADJOURNMENT – The Next Regular Meeting is scheduled for April 4, 2018 at 3:00 pm at 188 Inverness Drive West, #150, Englewood, CO