

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 special meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Wednesday, August 9, 2017 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 4th day of August, 2017.

INVERNESS METROPOLITAN IMPROVEMENT 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 the June 7, 2017 meeting | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Approve 2016 Financial Audit | EXHIBIT B |
| V. Consider Resolution on IPACC Indemnification | EXHIBIT C |
| VI. Project Updates and Contract Approvals | EXHIBIT D |

ADJOURNMENT – The Next Regular Meeting is scheduled for October 4, 2017 at 3:00 pm at 188 Inverness Drive East, #150, Englewood, CO