

**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 SPECIAL 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 Thursday, May 2, 2019 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 29th day of April, 2019.

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** **EXHIBIT**
  - Approve Minutes of the February 7, 2019 meeting
  - Ratify Investments/Disbursements
- IV. Consider/Ratification of Pedestrian Bridge Construction & Easement Agreement** **EXHIBIT**
- V. Public Hearing on Petition for Exclusion CP V Inverness (The Views)** **EXHIBIT**
- VI. Consider Resolution to Exclude CP V Inverness Property** **EXHIBIT**
- VII. Consider Exclusion and Service Agreement for CP V Inverness Property** **EXHIBIT**
- VIII. Project Updates and Contract Approvals** **EXHIBIT**
- IX. Financial Update** **EXHIBIT**

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, June 6, 2019 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.**