

**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 Monday, October 8, 2012 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, 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 October, 2012.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

- |   |                  |
|---|------------------|
| <b>I. Ratify Conflict of Interest Statements</b>                |                  |
| <b>II. Consent Agenda</b>                                       | <b>EXHIBIT A</b> |
| • Approve Minutes of August 1, and September 24, 2012           |                  |
| • Ratify Investments/Disbursements                              |                  |
| • Accept Financial Statements                                   |                  |
| <b>III. Approve County Peaks Inclusion/Exclusion Agreements</b> | <b>EXHIBIT B</b> |
| <b>IV. Consideration of Paperless Filing System</b>             | <b>EXHIBIT C</b> |
| <b>V. Branding Update</b>                                       | <b>EXHIBIT D</b> |
| • Building Monument Signs                                       |                  |
| • County Planned Sign Program                                   |                  |
| <b>VI. Approve/Ratify Contracts</b>                             | <b>EXHIBIT E</b> |
| • Metro Park Parking Lot  |                  |
| • Landscape Architect Review                                    |                  |
| • Inverness Parkway Paving                                      |                  |
| • Snow Removal  |                  |
| • Newsletter  |                  |
| • Sidewalk Repairs  |                  |
| <b>VII. Information/Discussion Items</b>                        | <b>EXHIBIT F</b> |
| • 2013 Budget   |                  |
| • Vallagio III Density  |                  |
| • Director Vacancy  |                  |

**Adjournment – Schedule Water Work Session. Next meeting scheduled for December 5, 2012, at 3:00 pm at 2 Inverness Drive East, Suite 200.**