

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 December 12, 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 7th day of December, 2012.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

I. Ratify Conflict of Interest Statements

II. Consent Agenda

- Approve Minutes of October 8, 2012
- Ratify Investments/Disbursements
- Designate posting locations and set meeting dates for 2013

III. 2013 Budget Hearing

IV. Branding Update

V. Approve/Ratify Contracts

- Bridge #2
- Street Repair/Paving
- Annual Contracts
 - a. Management
 - b. Branding
 - c. Oversight
 - d. Accounting
 - e. Trash Removal
 - f. Landscaping
 - g. IPACC

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D

Adjournment – Next meeting scheduled for December 17, 2012 at 6:00 pm at Baca at Inverness, 200 Inverness Drive West, Englewood, CO.