

**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, April 4, 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 30th day of March, 2012.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

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| <b>I. Ratify Conflict of Interest Statements</b> |                  |
| <b>II. Consent Agenda</b>                        | <b>EXHIBIT A</b> |
| • Approve Minutes of February 1, 2012            |                  |
| • Ratify Investments/Disbursements               |                  |
| • Accept Director Scott Menefee's resignation    |                  |
| <b>III. Branding Updates</b>                     | <b>EXHIBIT B</b> |
| <b>IV. Grand Peaks Agreement</b>                 | <b>EXHIBIT C</b> |
| <b>V. Approve/Ratify Contracts</b>               | <b>EXHIBIT D</b> |
| • Schlosser Signs Change Order                   |                  |
| • Inverness Drive East Bridge #2                 |                  |
| • Inverness Drive East Bridge #2 Landscaping     |                  |
| • Landscape Wall                                 |                  |
| • Wall Repairs                                   |                  |
| • Street Light at Buildings 2 and 161            |                  |
| <b>VI. Informational Item</b>                    | <b>EXHIBIT E</b> |
| • Douglas County Overlay Program                 |                  |
| • Bond Update                                    |                  |

**Adjournment – Next meeting scheduled for June 6, 2012, at 3pm at 2 Inverness Drive East, Suite 200.**