

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, June 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 31st day of May, 2012.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

I. Ratify Conflict of Interest Statement

II. Oaths of Office

III. Director Appointment

IV. Election of Officers

V. Consent Agenda

- Approve Minutes of April 4, and April 25, 2012
- Ratify Investments/Disbursements
- Financials

VI. Branding Update

VII. Approve/Ratify Contracts

- Vallagio Striping
- Median Repairs

VIII. Information Items

- Grand Peaks Services
- General Matters

EXHIBIT A

EXHIBIT B

EXHIBIT C

EXHIBIT D

Adjournment – Next meeting scheduled for August 1, 2012, at 3pm at 2 Inverness Drive East, Suite 200.