

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 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 Thursday, December 2, 2021 beginning at the hour of 3:00 P.M. 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. The public is welcome and encouraged to attend via Zoom Meeting. The public can participate in the meeting by going to web address “https://zoom.us” and using **Meeting ID: 816 2089 2226, Passcode: 138731 or calling (346) 248-7799.**

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 1st day of December, 2021.

INVERNESS METROPOLITAN IMPROVMENT DISTRICT By:

/s/Charles Davis

Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve Minutes of the October 7, 2021 meeting | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| • Designate Posting Locations and Meeting Dates for 2022 | |
| IV. Public Hearing on 2022 Budget | EXHIBIT B |
| V. Resolution Adopting 2022 Budget and Appropriation of Funds | EXHIBIT C |
| VI. Resolution Certifying 2022 Mill Levy | EXHIBIT D |
| VII. Project Updates | EXHIBIT E |
| VIII. Contract Approvals | EXHIBIT F |

ADJOURNMENT –The next regular meeting is scheduled for THURSDAY, February 3, 2022 at 3:00 pm at 188 Inverness Drive West, Suite 150 Englewood CO and via Zoom Meeting.