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 3, 2020 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. <u>Due to the current gathering restrictions, this meeting will be held only via Zoom Meeting</u>. The public can participate in the meeting by going to web address "https//zoom.us" and using **Meeting ID: 832 9401 7247, Passcode: 122337 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, 2020. INVERNESS METROPOLITAN IMPROVMENT DISTRICT

By: <u>/s/Charles Davis</u> Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements
- II. Public Comment
- III. Consent Agenda
 - Approve Minutes of the October 1st and November 13, 2020 meetings
 - Ratify Investments/Disbursements
 - Financial Statements
 - Designate Posting Locations and Set Meeting Dates for 2021
- IV. Public Hearing on 2021 Budget
- V. Consider Resolution Adopting 2021 Budget and Appropriating Funds EXHIBIT B
- VI. Consider Resolution Certifying the 2021 Mill Levy
- VII. Project Updates and Contract Approvals

ADJOURNMENT – The Next Regular Meeting is scheduled for <u>THURSDAY</u>, <u>February 4, 2021</u> at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.

EXHIBIT A

EXHIBIT C

EXHIBIT D