

**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 SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Wednesday, March 6, 2013 beginning at the hour of 10:00 A.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. Some or all of the Board members may participate in the meeting by telephone conference.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 28th day of February, 2013.

INVERNESS METROPOLITAN IMPROVMENT DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

**I. Ratify Conflict of Interest Statements**

**II. Consent Agenda**

- Approve Minutes of February 6, 2013

**III. Discussion Item**

- Grace Chapel Inclusion Requirements

**EXHIBIT A**

**EXHIBIT B**

**Adjournment – Next meeting scheduled for April 3, 2013 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.**