

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 2, 2014 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 28^h day of March, 2014.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Consent Agenda | EXHIBIT A |
| • Approve Minutes of February 12, 2014 | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| III. PUBLIC COMMENT | |
| IV. Branding Update | EXHIBIT B |
| V. Approve/Ratify Contracts | EXHIBIT C |
| • Monument Signs Construction Management-MMRE | |
| • Wayfinding Signage - Relocate sidewalks | |
| • Wayfinding Signage - Landscape wall addition | |
| • Wayfinding Signage - Add reflective vinyl | |
| • Wayfinding Signage - Potholing and traffic control | |
| • Wayfinding Signage - Electrical hook-ups for signs | |
| • Bridge Rehab - Electrical hook-ups for pylons | |
| • Landscape -Tree replacement | |
| • Street repairs – Curb and gutter replacement | |
| • Entry pylons – Traffic safety analysis | |
| VI. Project Updates | EXHIBIT D |
| • Phase III Sidewalks and Pedestrian Connection | |

Adjournment – Next meeting scheduled for June 4, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.