

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, April 2, 2020 beginning at the hour of 3:00 P.M. at 188 Inverness Drive West, Suite 150, 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 30th day of March, 2020.

INVERNESS METROPOLITAN IMPROVEMENT 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 February 6, 2020 meeting | |
| • Ratify Investments/Disbursements | |
| IV. Board Resolution Regarding Virtual Meetings | EXHIBIT B |
| V. Public Hearing to Amend the 2019 Budget | EXHIBIT C |
| VI. Resolution Amending 2019 Budget and Appropriation of Funds | EXHIBIT D |
| VII. Project Updates and Contract Approvals | EXHIBIT E |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, June 4, 2020 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.