

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, June 4, 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 30th day of May, 2014.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

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| I. Oaths of Office | |
| II. Election of Officers | |
| III. Ratify Conflict of Interest Statements | |
| IV. Consent Agenda | EXHIBIT A |
| • Approve Minutes of April 2, 2014 | |
| • Ratify Investments/Disbursements | |
| • Financial Statements | |
| V. PUBLIC COMMENT | |
| VI. Branding Update | EXHIBIT B |
| VII. Approve/Ratify Contracts | EXHIBIT C |
| • DTC – Change order | |
| • DaVinci – Proposal | |
| • Bates – Proposal | |
| • Landscaping Extras- Proposals | |
| • Basketball Court – Proposal | |
| • Spring Flowers | |
| VIII. Project Updates | EXHIBIT D |
| • Phase III Sidewalks | |
| • Pedestrian Connection | |

Adjournment – Next meeting scheduled for August 6, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.