

**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 5, 2013 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 31st day of May, 2013.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

- I. Ratify Conflict of Interest Statements**
- II. Consent Agenda** **EXHIBIT A**
  - Approve Minutes of April 3, 2013
  - Ratify Investments/Disbursements
  - Financial Statements
- III. Appointment of Norton, Smith and Keane, P.C. effective May 17, 2013**
- IV. Approval of Fee Letter; Norton, Smith and Keane, P.C.** **EXHIBIT B**
- V. Consider 161 Traffic Signal Agreement with County** **EXHIBIT C**
- VI. Consider Bridge #1 Agreement with County** **EXHIBIT D**
- VII. Regional Trail Connection** **EXHIBIT E**
- VIII. Branding Update** **EXHIBIT F**
- IX. Board Member Compensation**
- X. Approve/Ratify Contracts** **EXHIBIT G**
  - DaVinci Sign Systems-Wayfinding/Street Finding
  - Ground Engineering Change Order-Field Testing
  - Schlosser Signs- Building Monument Signs.
  - Bridge #3 Change Order
  - Stantec/CommArts Change Order for Additional Services
  - Landscape Flowers and Extras
  - Speed Bumps in Inverness
- XI. Project Updates** **EXHIBIT H**
  - Phase III Sidewalks
  - Landscape Rehabilitation on Islands

**Adjournment – Next meeting scheduled for August 7, 2013 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.**