

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, August 6, 2014 beginning at the hour of 3:00 P.M. at 2 Inverness Drive East, Suite 200, 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 1st day of August, 2014.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

I. Ratify Conflict of Interest Statements

II. Public Comment

III. Consent Agenda

- Approve Minutes of June 4th, 2014
- Ratify Investments/Disbursements
- Financial Statements

EXHIBIT A

IV. Consider the 2013 Audit

EXHIBIT B

V. Consider Resolution Adopting a Public Records Policy

EXHIBIT C

VI. Approve/Ratify Contracts

EXHIBIT D

- Landscaping Proposal
- Overlay Project
- Sidewalks Phase III
- Cost Sharing Agreement
- Reimbursement Agreements
- Ground Engineering – Material Testing
- MMRE – Services during construction
- I-25 Entry sign preliminary design proposal
- Easements
- Light rail pedestrian access design

VII. Project Updates

EXHIBIT E

- Building Monument Signs
- Wayfinding Signs
- Regulatory Signs
- Park Identity Signs
- Traffic Signal Improvements
- Sidewalks/Light Rail Pedestrian
- I-25/County Line Road Interchange Improvements
- Water Tower – Painting/New Logos

Adjournment – Next meeting scheduled for October 1, 2014 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.