

**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 7, 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 2nd day of August, 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 June 5, 2013
  - Ratify Investments/Disbursements
  - Financial Statements
- III. Vallagio Variance Request** **EXHIBIT B**
- IV. Legal Memo** **EXHIBIT C**
  - a. Consider 355 Inverness Drive South Water Line Cost Share**
  - b. Consider Bridge #1 Amended Agreement with County**
  - c. Consider Bridge #1 Construction Easement**
  - d. County Line Apartments Inclusion**
- V. Branding Update** **EXHIBIT D**
- VI. Approve/Ratify Contracts** **EXHIBIT E**
  - Bridge #2 Change Order
  - Median Landscape Design
  - Landscape Improvements
  - Crosswalk Striping
  - Sidewalk and Curb Repairs
  - Snow Removal- 2013-2014
- VII. Project Updates** **EXHIBIT F**
  - Phase III Sidewalks
  - Landscape Rehabilitation on Islands
  - I-25/ County Line Landscape Improvements
  - 161 Traffic Signal IGA
  - County Line Light Rail Trail
  - Vacant Lots Maintenance

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