

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, October 1st, 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 26th day of September, 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 August 6th, 2014
- Ratify Investments/Disbursements
- Financial Statements

EXHIBIT A

IV. Public Hearing

- Exclusion and Service Agreement AMLI Development

EXHIBIT B

V. Approve/Ratify Contracts

- Project Management for Secondary Regulatory Signs
- Secondary Regulatory Sign Contract
- Secondary Regulatory Sign Contingency
- 2014-2015 Snow Removal contract renewal
- IGA-Arapahoe County-Light Rail pedestrian access
- IGA- Arapahoe County-Pedestrian access maintenance agreement

EXHIBIT C

VII. Project Updates

- 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

EXHIBIT D

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