INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

c/o Mulhern MRE, Inc. 188 INVERNESS DRIVE WEST, SUITE 150 ENGLEWOOD, COLORADO 80112 Phone: (303) 649-9857 Fax: (303) 414-0671

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado has been scheduled for Thursday, September 29, 2022 beginning at the hour of 12:00 p.m. At such meeting, the Board will be addressing those matters in the agenda set out below and will be conducting such other business as may properly come before the Board. This meeting will be held via Zoom Meeting. This meeting is open to the public. Public can attend by going to Zoom.us and use Meeting ID 852 0522 4847 and Passcode 521601.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 27th day of September, 2022.

INVERNESS METROPOLITAN IMPROVMENT DISTRICT

By: <u>/s/Charles Davis</u> Secretary to the District

AGENDA

- I. Ratify Conflict of Interest Statements
- II. Public Comment
- III. Consider Acceptance of the 2021 Financial Audit

ADJOURNMENT – The Next Regular Meeting is scheduled for <u>THURSDAY</u>, <u>October 6, 2022</u> at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.

EXHIBIT A