

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, December 3rd, 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 November, 2014.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

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| I. | Ratify Conflict of Interest Statements | |
| II. | Public Comment | |
| III. | City of Centennial Comments (Letter attached) | |
| IV. | Consent Agenda | EXHIBIT A |
| | <ul style="list-style-type: none">• Approve Minutes of October 1st, 2014• Ratify Investments/Disbursements• Financial Statements• Designate Posting Locations and Set Meeting dates for 2015 | |
| V. | Public Hearing on 2015 Budget | |
| | <ul style="list-style-type: none">• Consider Resolution to Adopt 2015 Budget, Appropriate Funds & Set Mill Levy | EXHIBIT B |
| VI. | Consider Agreement with Inverness North Metropolitan District | EXHIBIT C |
| VII. | Consider Exclusion and Service Agreement with AMLI | EXHIBIT D |
| VIII. | Consider 2015 Audit Engagement | EXHIBIT E |
| IX. | Approve/Ratify Contracts | EXHIBIT F |
| | <ul style="list-style-type: none">• Repair of Parkway wayfinding signage• John Derry Park sign by baseball fields with bulletin board• John Derry Park sign by volleyball fields• IGA with Douglas County for cost sharing of the sidewalks• County Line Apartments/Light Rail Pedestrian Access Improvements• I-25 Identification Monument Simulation• Redesign and update of website• 2015 Annual Contracts | |
| X. | Project Updates | EXHIBIT G |
| | <ul style="list-style-type: none">• Building Monument Signs• Wayfinding Signs• Regulatory Signs• Park Identity Signs• Traffic Signal Improvements• Sidewalks/Light Rail Pedestrian• Water Tower – Painting/New Logos | |

Adjournment – Next meeting scheduled for February 4th, 2015 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO.