

**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, February 4, 2015 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 30<sup>th</sup> day of January, 2015.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis

Secretary to the District

**AGENDA**

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| <b>I. Ratify Conflict of Interest Statements</b>                               |                  |
| <b>II. Board Resignation</b>   | <b>EXHIBIT A</b> |
| <b>III. Officer Elections</b>  |                  |
| <b>IV. Public Comment</b>  |                  |
| <b>V. Consent Agenda</b>   | <b>EXHIBIT B</b> |
| • Approve Minutes of the December 3, 2014 meeting                              |                  |
| • Ratify Investments/Disbursements   |                  |
| • Financial Statements   |                  |
| <b>VI. IPACC Committee</b>   |                  |
| • Accept resignation of Jessie Adkins and appoint Paul Foster to the committee |                  |
| <b>VII. Updates</b>  | <b>EXHIBIT C</b> |
| • Branding   |                  |
| • Projects   |                  |
| <b>VIII. Approve/Ratify Contracts</b>  | <b>EXHIBIT D</b> |
| • Signs: Emergency Repair/Full Depth Patching and Temporary Asphalt Patching   |                  |
| • John Derry Park Signage  |                  |
| • Sign Lettering improvements  |                  |
| • Inverness Mapping  |                  |

**Adjournment- Next meeting scheduled for April 1, 2015 at 3:00 pm at 2 Inverness Drive East, Suite 200, Englewood, CO.**