

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 Tuesday, April 14, 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 10th day of April, 2015.

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

EXHIBIT A

- Approve Minutes of the February 4, 2015 meeting
- Ratify Investments/Disbursements
- Financial Statements
-

IV. Approve/Ratify Contracts

EXHIBIT B

- Sidewalks Phase III
- Light Rail Pedestrian Walkways
- John Derry Park improvements
- Landscape Median Project
- 2015 Inverness Park Paving
- Traffic Studies

V. Updates

EXHIBIT C

- Branding
- Projects
- Cash Flow Position

VI. Executive Session pursuant to C.R.S. Section 24-6-402: (i) Subsection (4)(a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; (ii) Subsection (4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and (iii) Subsection (4)(b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to Building 1, Inverness Drive East.

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