

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, June 3, 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 29th day of May, 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 April 14 & May 4, 2015 meetings
 - Ratify Investments/Disbursements
 - Accept Financial Statements
- IV. Approval of Reimbursement Resolution** **EXHIBIT B**
Direction on Form of Election (Coordinated or Independent Mail Ballot Election)
- V. Consider 2014 Audit** **EXHIBIT C**
- VI. Approve/Ratify Contracts** **EXHIBIT D**
 - Change Order: Sidewalks
 - John Derry Park Pathway
 - 1 Inverness Drive East Building Contract
 - Landscaping Improvements
- VII. Updates** **EXHIBIT E**
 - Branding
 - Projects
 - Cash Flow Position
 - Archiving

Adjournment- Next meeting scheduled for August 5, 2015 at 3:00 pm at 2 Inverness Drive East, Suite 200, Englewood, CO.