

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, August 5, 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 31st day of July, 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 June 3, 2015 meetings
 - Ratify Investments/Disbursements
 - Accept Financial Statements
- IV. Board of Director Vacancy**
- V. Consider 2015 Election Resolution** **EXHIBIT B**
- VI. County Line Intersection Consolidation**
- VII. Approve/Ratify Contracts** **EXHIBIT C**
 - Park Identity Signs
 - Sidewalk Project Change Orders
 - Building 1
 - Streets: Painting of road markings
- VIII. Project Updates** **EXHIBIT D**
 - Traffic Signals
 - Pedestrian Walkways
 - Basketball Court
 - Median Landscaping
 - Signage

Adjournment- Next meeting scheduled for October 7, 2015 at 3:00 pm at 2 Inverness Drive East, Suite 200, Englewood, CO.