

**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 2, 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 25th day of November, 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 October 22, 2015 meeting
  - Ratify Investments/Disbursements
  - Accept Financial Statements
  - Designate Posting Locations and set meeting dates for 2016
- IV. Public Hearing on 2016 Budget** **EXHIBIT B**
  - Consider Resolution to Adopt 2016 Budget and Appropriate Funds
  - Consider Resolution to set Mill Levies
- V. Consider 2016 Election Resolution** **EXHIBIT C**
- VI. Approve/Ratify Contracts** **EXHIBIT D**
  - 2016 Annual Contracts
- VII. Project Updates** **EXHIBIT E**
  - **Bond Election**
  - **Park ID Signs**
  - **Sidewalks**

**ADJOURNMENT –A Special Meeting is scheduled for December 15, 2016 at 6:00 pm at Baca at 200 Inverness Drive West, Englewood CO. The Next Regular Meeting is scheduled for February 3, 2016 at 2 Inverness Drive East, #200, Englewood, CO**