

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 3, 2016 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 July, 2016.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis
Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| • Approve Minutes of the June 1, 2016 meeting | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| IV. Discussion/Status of Building 1 & County Line Entry Improvements | EXHIBIT B |
| V. Consider 2015 DRAFT Audit | EXHIBIT C |
| VI. Consider Dove Valley Signage Request | EXHIBIT D |
| VII. Project Updates and Contract Approvals | EXHIBIT E |
| VIII. Executive Session – Pursuant to C.R.S. Section 24-6-402(4)(a), concerning the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and C.R.S Section 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators all in connection with the sale of 1 Inverness Drive East. | |

ADJOURNMENT – The Next Regular Meeting is scheduled for October 5, 2016 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO