

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 7, 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 2nd day of December, 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 October 5, 2016 meeting | |
| • Ratify Investments/Disbursements | |
| • Accept Financial Statements | |
| • Designate Posting Locations and Set Meeting Dates for 2017 | |
| IV. Public Hearing to Consider 2017 Budget | EXHIBIT B |
| • Consider Resolution to Adopt 2017 Budget, Appropriate Funds and Set Mill Levy | |
| V. Consider 2016 Audit Engagement | EXHIBIT C |
| VI. Project Updates and Contract Approvals | EXHIBIT D |

ADJOURNMENT – The Next Regular Meeting is scheduled for February 1, 2017 at 3:00 pm at 2 Inverness Drive East, #200, Englewood, CO