

**INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**

c/o Mulhern MRE, Inc.

188 INVERNESS DRIVE WEST, SUITE 150

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 Thursday, February 7, 2019 beginning at the hour of 3:00 P.M. at 188 Inverness Drive West, Suite 150, 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 4th day of February, 2019.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis  
Secretary to the District

**AGENDA**

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| <b>I. Ratify Conflict of Interest Statements</b>                               |                  |
| <b>II. Public Comment</b>  |                  |
| <b>III. Consent Agenda</b>   | <b>EXHIBIT A</b> |
| • Approve Minutes of the December 5, 2018 meeting                              |                  |
| • Ratify Investments/Disbursements   |                  |
| • Accept Financial Statements  |                  |
| <b>IV. Public Hearing on Petition for Exclusion CP V Inverness (The Views)</b> | <b>EXHIBIT B</b> |
| <b>V. Resolution to Exclude Property</b>                                       | <b>EXHIBIT C</b> |
| <b>VI. Project Updates and Contract Approvals</b>                              | <b>EXHIBIT D</b> |

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, April 4, 2019 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.**