

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 special meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado is scheduled for Thursday, February 1, 2024 beginning at the hour of 3:00 p.m. at 58 Inverness Drive East, Suite 100 Englewood, CO 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 January, 2024.

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 December 19, 2023 and January 12, 2024 meetings
 - Ratify Investments/Disbursements
 - Accept Financial Statements
- IV. Project Updates** **EXHIBIT B**
- V. Approve/Ratify Contracts** **EXHIBIT C**
 - Vallagio I Street Repairs - YR 2024 – Chavez Concrete
 - County Line Improvements – IDW Median Mods & Sidewalk Realignment Design & CDs – MMRE
 - E. Dry Creek Rd. Operational Improvements Project – Arapahoe County’s Request for Project Costs Increase

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, APRIL 4, 2024 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.