

# 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 MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado is scheduled for TUESDAY, December 19, 2023 beginning at the hour of 3:00 p.m. at 188 Inverness Drive West, Suite 150 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 18<sup>th</sup> day of December, 2023.

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 October 5, 2023 meeting   |                  |
| • Ratify Investments/Disbursements   |                  |
| • Accept November 2023 Financial Statements  |                  |
| • 2024 Board Meeting Posting Locations   |                  |
| <b>IV. Public Hearing on 2024 Budget</b>   | <b>EXHIBIT B</b> |
| <b>V. Consider Resolution to Adopt 2024 Budget and Appropriate Sums of Money</b>                             | <b>EXHIBIT C</b> |
| <b>VI. Consider Resolution Certifying 2024 Mill Levy</b>   | <b>EXHIBIT D</b> |
| <b>VII. Projects Update</b>  | <b>EXHIBIT E</b> |
| <b>VIII. Approve/Ratify Contracts</b>  | <b>EXHIBIT F</b> |
| i. Vallagio I Street Repairs Phase II (Asphalt Pavement Only) - YR 2024 – Chavez Construction                |                  |
| ii. Vallagio I Street Repairs Phase II (Services During Construction) – YR 2024 – MMRE                       |                  |
| iii. Vallagio I Street Repairs Phase I (Services During Construction) – YR 2023 – MMRE                       |                  |
| iv. Inverness Regional Detention Pond – Concepts for Park & Open Space– Wenk & Assoc.                        |                  |
| v. Irrigation Smart Controllers – Weather Tech   |                  |
| vi. Dry Creek Road Operational Improvement Phase II, Request to Negotiate Amendment to IGA – Arapahoe County |                  |
| vii. 2024 General District Management Services – MMRE  |                  |
| viii. 2024 General District Accounting Services – MMRE   |                  |
| ix. 2024 Oversight and IPACC Member Participation – MMRE   |                  |
| x. Approve Engagement of Maynes, Bradford, Shipps and Sheftel, LLP   |                  |
| xi. 2024 Annual Landscape Contract – Inverness Landscape, LLC  |                  |
| xii. 2024 Annual District Flowers – Inverness Landscape, LLC   |                  |
| xiii. 2024 District Trash Removal – Inverness Service Group  |                  |
| xiv. 2024 Administration of IPACC – MMRE   |                  |
| xv. 2024 IPACC Participation & Enforcement – Various Consultants   |                  |
| xvi. 2022 – 2023 Snow Removal Services – JPL   |                  |
| xvii. 2023 – 2024 Snow Removal Services – JPL  |                  |

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, February 1, 2024 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.**