

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, October 5, 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 2nd day of October, 2023.

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 June 1, 2023 meeting
 - Approve Minutes of the August 3, 2023 meeting
 - Ratify Investments/Disbursements
 - Accept Financial Statements
- IV. Consider Resolution and Order Granting Exclusion Petition – 374 Inverness Parkway, LLC** **EXHIBIT B**
- V. Consider Micro-Mobility Pilot Agreement With Meridian Metro District** **EXHIBIT C**
- VI. 2024 Draft Budget**
- VII. Project Update**
- VIII. Approve/Ratify Contracts** **EXHIBIT D**
 - Vallagio I Street Repairs - YR 2023
 - i. Concrete Repairs
 - ii. Asphalt Repairs
 - Inverness Drive East Culvert Waterproofing
 - Inverness Drive East – Bike Lanes Feasibility Study (additional scope only)
 - Inverness Drive East Bridge Upgrades (near Bldg. 76) – Guard Rail Removal & Handrail Replacement
 - Entry Sign Relocation (Dry Creek)
 - i. Site Surveying
 - ii. New Wall & Foundation
 - iii. Sign Cabinet & Obelisk Modifications and Relocation

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, December 7, 2023 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.