

**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 Thursday, December 1, 2022 beginning at the hour of 3:00 p.m. 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. The public is encouraged to participate in the meeting by going to web address “https://zoom.us” and using Meeting ID 857 9670 2327 and passcode 167955

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 29th day of November, 2022.

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 October 6, 2022 meetings
  - Ratify Investments/Disbursements
  - Financial Statements
  - Consider Designated Meeting Posting Locations and Dates for 2023
- IV. Public Hearing on 2023 Budget**
- V. Consider Resolution Adopting 2023 Budget and Appropriating Sums of Money** **EXHIBIT B**
- VI. Consider Resolution Certifying 2023 Mill Levy** **EXHIBIT C**
- VII. Consider Resolution to Approve 2022 Mid-Year Fund Establishment and Balance** **EXHIBIT D**
- VIII. Ratification of Resolution Consenting to Overlapping Services with Southeast Public Improvement Metropolitan District** **EXHIBIT E**
- IX. Project Updates** **EXHIBIT G**
- X. Contract Approvals** **EXHIBIT H**
  - Douglas County Traffic Study
  - Dry Creek Sign Improvements
  - Parks Master Plan
  - 2023 District Management
  - 2023 District Accounting
  - 2023 District Oversight
  - 2023 District Landscape Maintenance
  - 2023 Annual Flowers
  - 2023 District Trash Removal
  - 2023 Covenant Enforcement
  - 2023 IPACC Consultants
  - 2022 Financial Audit

**ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, February 2, 2023 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.**