INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

c/o Mulhern MRE, Inc.

58 INVERNESS DRIVE EAST, SUITE 100 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, April 4, 2024 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.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 2nd day of April, 2024.

INVERNESS METROPOLITAN IMPROVMENT DISTRICT

/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 February 1, 2024 and March 27, 2024 meetings
- Ratify Investments/Disbursements
- Accept April 2024 Financial Statements
- IV. **Project Updates**

EXHIBIT B

Approve/Ratify Contracts V.

EXHIBIT C

- County Line Improvements Civil Design for IDW Median Modifications & Sidewalk Relocation -Mulhern MRE, Inc.
- District's Wayfinding Sign Upgrades IMS Printing and Signs

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, June 6, 2024 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.