

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, June 6, 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 4th day of June, 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**
 - i. Approve Minutes of the April 4, 2024 meeting
 - ii. Ratify Investments/Disbursements
 - iii. Accept April 2024 Financial Statements
- IV. Approval of Arapahoe County Inverness Drive East Pavement Overlay IGA** **EXHIBIT B**
- V. Project Updates** **EXHIBIT C**
- VI. Approve/Ratify Contracts** **EXHIBIT D**
 - i. County Line Median Improvements
 - Utility Locates & Potholing for Subsurface Utility Engineering – AJ Ventures
 - Geo-Technical Assessment (new travel lane & asphalt reconditioning) – Ground Engineering
 - ii. Inverness Drive East Bridge Upgrades (near Bldg. 76), Stone Veneer Installation – Floyd Masonry
 - iii. Dry Creek Improvements – Fire Hydrant Relocation
 - Fire Hydrant Removal and Relocation – C&L
 - Civil Design & Permitting - MMRE

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