

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, June 1, 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 31st day of May, 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

- Approve Minutes of the April 6, 2023 meetings
- Ratify Investments/Disbursements
- Financial Statements
- Approve 2022 Audit Extension Request

IV. Project Updates

V. Contract Approvals

EXHIBIT A

EXHIBIT B

EXHIBIT C

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, August 6, 2023 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.