MINUTES OF THE BOARD OF DIRECTORS OF THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

HELD: June 4, 2026, at 3:00 pm
58 Inverness Drive East, Suite 100
Englewood, CO 80112

ATTENDEES

Directors present in person:

Joel Christensen, Charles Davis, Brett Stone and Tom Morton.

Upon motion duly made, seconded and upon unanimous vote, the Board excused the absence of Director Bill Woodward.

Others present in person:

Luis Tovar, Clay Boelz, Laurie Tatlock, and Enika Stasko, with Mulhern MRE, Inc.

CONFLICT OF INTEREST

Upon motion duly made by Director Morton, seconded by Director Davis, and upon vote, unanimously carried, the statements for the Directors filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There were no members of the public present.

AGENDA

The Board reviewed the agenda. Upon motion duly made by Director Morton, seconded by Director Stone, and upon unanimous vote, the agenda was approved as presented.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from April 2, 2026 meeting, review of the investments and bank accounts as of April 30, 2026, review of the disbursements from March 25, 2026 through May 26, 2026, and acceptance of financial statements through April 30, 2026.

The board reviewed the Consent Agenda. Upon motion duly made by Director Morton, seconded by Director Christensen, and upon vote, the Consent Agenda was approved.

MANAGER'S REPORT

Luis Tovar reviewed the project updates with the Board and addressed Board questions.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for Thursday, August 6, 2026, at 3:00 p.m. at the District office at 58 Inverness Drive East, Suite 100, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date: 8/6/26

Charles Davis

Charles Davis, Secretary