

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 3, 2025 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 1st^d day of April, 2025.

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 February 6, 2025 and March 13, 2025 meetings
- ii. Ratify Investments/Disbursements
- iii. Accept Financial Statements

IV. Project Updates

EXHIBIT B

V. Approve/Ratify Contracts

EXHIBIT C

- i. **John Derry Park Improvements, Phase 1 – Wenk & Assoc., Galloway and MMRE.**

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, June 5, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.