

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 5, 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 on this 2nd day of June, 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 April 3, 2025 meeting
- ii. Ratify Investments/Disbursements
- iii. Accept Financial Statements
- iv. Approve Audit Extension Request

IV. Board Officer Elections

V. Discussion: Vallagio at Inverness – Tracts A & B

VI. Manager's Report

EXHIBIT B

VII. Approve/Ratify Contracts

EXHIBIT C

- i. John Derry Park Upgrades – Grant Funding Application
 - MMRE
- ii. Concrete Flatwork Repairs – YR 2025
 - Chavez Concrete & MMRE
- iii. Dry Creek Road Improvements – Denver Water Fire Hydrant Project & Sewer Emergency Repair
 - C&L, Denver Water & MMRE

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, August 7, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.