

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, December 5, 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 December, 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 October 3, 2024 meeting
- ii. Ratify Investments/Disbursements
- iii. Accept August 2024 Financial Statements
- iv. 2025 Board Meeting Posting Locations
- v. 2025 Election Resolution

IV. Public Hearing on 2025 Budget

EXHIBIT B

- i. Consider Resolution to Adopt 2025 Budget and Appropriate Sums of Money
- ii. Consider Resolution Certifying 2025 Mill Levy

V. Project Updates

EXHIBIT C

VI. Approve/Ratify Contracts

EXHIBIT D

- i. Annual Landscape Contract – Inverness Landscape, LLC
- ii. Annual District Flowers – Inverness Landscape, LLC
- iii. Annual Landscape Contract for Dry Creek Interchange – Inverness Landscape, LLC
- iv. Annual Landscape Contract for County Line Interchange – Inverness Landscape, LLC
- v. District Trash Collection & Removal Services – Inverness Service Group
- vi. 2025 IPACC Oversight, Administration, Participation & Enforcement – Various Consultants
- vii. 2025 General District Management Services – MMRE
- viii. 2025 General District Accounting Services - MMRE

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, February 6, 2025 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.