

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **INVERNESS METROPOLITAN IMPROVEMENT DISTRICT**, Arapahoe and Douglas County, Colorado is scheduled for Thursday August 3, 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 2nd day of August, 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** **EXHIBIT A**
 - Approve Minutes of the June 8, 2023 meeting
 - Ratify Investments/Disbursements
 - Accept Financial Statements
- IV. Approve/Ratify Contracts** **EXHIBIT E**
 - Vallagio I Street Repairs - YR 2023
 - i. Concrete Repairs - Chavez Concrete
 - ii. Asphalt & Subgrade Coring - Ground Engineering
 - iii. Asphalt Paving Upgrade Bid Documents - Mulhern MRE
 - Inverness Drive East Culvert Waterproofing – Arapahoe County
 - Inverness Drive East Bridge (near Bldg. 76) Structural Evaluation – Benesch Engineers
 - Dry Creek Entry Sign Relocation
 - i. Civil Design & Permitting Services – Mulhern MRE
 - ii. Site Surveying – Galloway Consultants
 - Dead Trees Removal & Stomp Grinding – Tree Climbers of Colorado
- V. Appendix** **EXHIBIT F**

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, October 5, 2023 at 3:00 pm at 188 Inverness Drive West, Suite 150, Englewood, CO.