

RECORD OF PROCEEDINGS

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

HELD: January 23, 2026, at 6:00 pm  
Cherry Hills Country Club, 4125 South University Boulevard  
Cherry Hills Village, CO

**ATTENDEES**

Directors present:

Joel Christensen, Thomas Morton, Brett Stone and Bill Woodward.

Others present:

Clay Boelz, Pat Mulhern, Luis Tovar, Laurie Tatlock, with Mulhern MRE, Inc.; Alicia Garcia with Maynes Bradford Shipp & Sheftel, LLP, and guests; John Tatlock, Lynn Christensen, Kristi Tovar, Pam Stone, Edie Boelz, Sam Hutchison, Al and Debbie Colussy, Rick Poppe, Jana Edwards, and Peg Mulhern.

**CONFLICT OF  
INTEREST**

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

**INVERNESS DINNER**

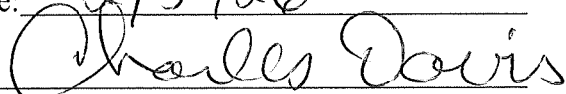
There were no Board actions.

**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, February 5, 2026, at 3:00 p.m. at the District office location at 58 Inverness Drive East, Suite 100, Englewood, CO.

READ AND APPROVED BY THE BOARD:

Date:

2/5/26  


Charles Davis, Secretary