

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, February 5, 2026 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 2nd day of February 2026.

INVERNESS METROPOLITAN IMPROVMENT 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 December 2, 2025, and January 23, 2026, meetings
- ii. Ratify Investments/Disbursements
- iii. Accept Financial Statements
- iv. Authorize BOK IMID credit cards for Luis Tovar and Nolan Cunningham-\$5K limit each

IV. Inverness-Meridan Spin Program, Year 2026 – Intergovernmental Agreement

EXHIBIT B

V. Manager's Report

EXHIBIT C

VI. Action Items

EXHIBIT D

- i. 2026 Annual Tree Clean-Up Program, Phase I – ACME Tree
- ii. Branding Program, 3 Way Finding Sign Upgrades – SpeedPro Signs

ADJOURNMENT – The Next Regular Meeting is scheduled for **THURSDAY, April 2, 2026** at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.