

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, October 3, 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 1st day of October, 2024.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT

By: /s/Charles Davis

Secretary to the District

AGENDA

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| I. Ratify Conflict of Interest Statements | |
| II. Public Comment | |
| III. Consent Agenda | EXHIBIT A |
| i. Approve Minutes of the July 25, 2024 meeting | |
| ii. Ratify Investments/Disbursements | |
| iii. Accept August 2024 Financial Statements | |
| IV. 2023 Audit Report | EXHIBIT B |
| V. 2024 Draft Budget | |
| VI. Project Updates | EXHIBIT C |
| VII. Approve/Ratify Contracts | EXHIBIT D |
| i. Parks Master Plan: John Derry Improvement – Wenk & Associates | |
| ii. Snow Removal Contract – JPL Cares | |

ADJOURNMENT – The Next Regular Meeting is scheduled for THURSDAY, December 5, 2024 at 3:00 pm at 58 Inverness Drive East, Suite 100, Englewood, CO.