REGULAR MEETING
OF THE BOARD OF DIRECTORS
INVERNESS NORTH METROPOLITAN DISTRICT
NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Inverness North Metropolitan District** (the "District") of the Arapahoe County, Colorado will hold a regular meeting at 2:00 p.m., or as soon thereafter, on Thursday, March 14, 2024, at the offices of Simmons & Wheeler, P.C., located at 304 Inverness Way South, Suite 490, Englewood, Colorado 80112. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board of Directors. The meeting is open to the public.

Board of Directors:	**Office:**	**Term Expires:**
John O'Leary	Chairman/President	May 2027
Gene Camp	Treasurer	May 2025
Greg Burton	Assistant Secretary	May 2025
Vacant		May 2027
Vacant		May 2027
Angela Elliott	Manager/Secretary	
Lucie Stuchlikova	Manager/Assistant Secretary	

DATE: Thursday, March 14, 2024
TIME: 2:00 p.m.
PLACE: 304 Inverness Way South, Suite 490, Englewood, CO 80112
and via Zoom below:

Join Zoom Meeting
https://us06web.zoom.us/j/81667628071?pwd=B0mBQLprzo7suUkABkpRQw7Akbw3vL.1
Meeting ID: 816 6762 8071
Passcode: 979262
One tap mobile (720) 707-2699 (Denver)

I.   ADMINISTRATIVE MATTERS
    A.   Call to Order
    B.   Present Disclosures of Potential Conflicts of Interest
    C.   Public Comment
    D.   Approval of Agenda
    E.   Review and Approve the minutes of the November 16, 2023, meeting (enclosure)

II.   LEGAL MATTERS
    A.   Website compliance update

III.   DIRECTOR MATTERS

IV.   FINANCIAL MATTERS
    A.   Ratify Payment of Claims
    B.   Financial Statements (if available)

  C. Ratify Audit Exemption

V. **MANAGEMENT MATTERS**
  A. 2024 Designated Posting Place
  B. Annual Meeting Date
  C. Bid on Shrub pruning
  D. Future dates in person

VI. **OTHER BUSINESS**

VII. **ADJOURNMENT-** Next meeting October 17, 2024 at 2:00 p.m.