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

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 special meeting at 11:30 a.m., or as soon thereafter as possible, on December 19, 2023, for a landscape walk to start at the median on Main Street. 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. The meeting is open to the public.

Date:December 19, 2023Time:11:30 a.m.Location:Landscape Walk to start at Main Street

<u>AGENDA</u>

Board of Directors:

Gene Camp John O'Leary Greg Burton Vacancy Vacancy <u>Office:</u> Chairman/President Treasurer Assistant Secretary **Term Expires:**

May 2027 May 2025 May 2025 May 2027 May 2027

Angela Elliott

Manager and Assistant Secretary

I. CALL TO ORDER/DECLARATION OF QUORUM

II. DIRECTOR ITEMS

a. Landscape walk with Valor Landscape, Inc.

II. ADJOURNMENT