

**NOTICE AND AGENDA
REGULAR 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 regular meeting at 2:00 p.m., or as soon thereafter as possible, on Thursday, November 16, 2023, 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. The meeting is open to the public.

Date: Thursday, November 16, 2023
Time: 2:00 p.m.
Location: Office of Simmons & Wheeler, P.C.
304 Inverness Way South, Suite 490
Englewood, Colorado 80112
Zoom: <https://us06web.zoom.us/j/88134663109?pwd=qmYvCpLYGOC1I08BbCgbKZU43Pbtqy.1>
Meeting ID: 881 3466 3109
Passcode: 110162
Call-In: (720) 707 - 2699

AGENDA

Board of Directors:

Gene Camp
John O’Leary
Greg Burton
Vacancy
Vacancy

Office:

Chairman/President
Treasurer
Assistant Secretary

Term Expires:

May 2027
May 2025
May 2025
May 2027
May 2027

Angela Elliott

Manager and Assistant
Secretary

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Disclosure of Potential Conflicts of Interest
- c. Public Comment (limited to three minutes per person)
- d. Approval of Agenda and Meeting Location
- e. Consider for Approval the Minutes of the October 16, 2023 Regular Meeting

II. FINANCIAL MATTERS

- a. Review and Consider Ratification and Approval of Payment of Claims

- b. Conduct Public Hearing on 2023 Budget Amendment, and Consider Approval of Resolution to Amend 2023 Budget (if necessary)
- c. Conduct Public Hearing on the Proposed 2024 Budget and Consider for Approval of Resolution to Adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (budget to be distributed)

III. ATTORNEY MATTERS

- a. Update on Proposition HH

IV. DIRECTOR ITEMS

- b. Consider Approval of Exclusion of Workers Compensation Coverage Resolution (enclosure)
- c. Consider Ratification of Renewal of Property and Liability Insurance
- d. Consider Approval of Renewal of Special District Association Membership (enclosure)

V. MANAGEMENT MATTERS

- a. Discuss Meeting Dates for 2024
- b. Consider Approval of 2024 Administrative Resolution (enclosure)

VI. OTHER MATTERS

VII. CONTINUATION/ADJOURNMENT