

**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, on Thursday, October 19, 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 of Directors. The meeting is open to the public.

**Date:** Thursday, October 19, 2023  
**Time:** 2:00 p.m.  
**Location:** Office of Simmons & Wheeler, P.C.  
304 Inverness Way South  
Suite 490  
Englewood, Colorado 80112

**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 March 16, 2023, Regular Meeting

**II. FINANCIAL MATTERS**

- a. Review and Consider Ratification and Approval of Payment of Claims
- b. Consider Approval of Financial Statements
- c. Discuss and Review the Preliminary 2024 Budget

**III. ATTORNEY MATTERS**

- a. 2023 Legislative Update

**IV. DIRECTOR ITEMS**

- a. Update on Inverness Main Street repairs

- b. Holiday lighting bids
- c. Pansy planting bid

**V. MANAGEMENT MATTERS**

- a. Review and Discuss Valor's Landscaping Bid for 2024
- b. Review and Discuss Davey Tree Bid for 2024
- c. Discuss Meeting Dates for 2024
- d. Confirm Regular Meeting, Annual Town Hall Meeting, and Budget Hearing to be held on November 16, 2023, at 2:00 p.m. – Hybrid?

**VI. OTHER MATTERS**

**VII. CONTINUATION/ADJOURNMENT**

*November 16, 2023, Regular Meeting, Annual Town Hall Meeting and Budget Hearing*