

**REGULAR MEETING AND BUDGET HEARING
OF THE BOARD OF DIRECTORS
INVERNESS NORTH METROPOLITAN DISTRICT
NOTICE OF A REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Gene Camp	Chairman/President	May 2023
John Duffy	Vice President	May 2023
John O'Leary	Treasurer	May 2025
Dan Wilson	Assistant Secretary	May 2023
Vacancy	Assistant Secretary	May 2025
Angela Elliott	Manager and Assistant Secretary	

DATE: Thursday, March 16, 2023
TIME: 2:00 p.m.
LOCATION: Office of Simmons & Wheeler, P.C.
304 Inverness Way South, Suite 490
Englewood, CO 80112

I. ADMINISTRATIVE MATTERS

- A. Call to order
- B. Disclosure of potential conflicts of interest
- C. Public comment
- D. Approval of Agenda
- E. Consider for approval the minutes of the regular meeting held November 17, 2022

II. FINANCIAL MATTERS

- A. Review, ratify/approve disbursements
- B. Financial Statements

III. ATTORNEY MATTERS

- A. Election update
- B. Legislative Update

IV. DIRECTOR ITEMS

- A. Discussion and possible action on Spring flowers

V. MANAGEMENT MATTERS

VI. OTHER MATTERS

VII. CONTINUATION/ADJOURNMENT