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

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Inverness North Metropolitan District** (the "District"), Arapahoe County, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on Thursday, November 19, 2026, at the offices of Simmons & Wheeler, P.C., located at 8822 South Ridgeline Blvd., Suite 230, Highlands Ranch, Colorado 80126. 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 19, 2026
Time: 2:00 p.m.
Location: Simmons & Wheeler, P.C.
8822 South Ridgeline Blvd., Suite 230
Highlands Ranch, Colorado 80126

AGENDA

BOARD OF DIRECTORS
John N. O'Leary, Chairman/President (2025-2029)
Gene Camp, Treasurer (2023-2027)
Greg Burton, Secretary (2025-2029)
Vacancy (2023-2027)
Vacancy (2023-2027)
Angela Elliott, Manager/Secretary

1. Administrative Matters
   a. Call to Order
   b. Present Disclosures of Potential Conflicts of Interest
   c. Consider Approval of Agenda and Meeting Location
   d. Public Comment (limited to three minutes per person)
   e. Consider Approval of Minutes of the October 15, 2026 Special Meeting

2. Legal Matters
   a. Discussion to Exclude or Include Workers Compensation Coverage for 2027
   b. Consider Approval of Resolution and Form to Exclude Workers Compensation Coverage for 2027
   c. Review and Consider Adoption of Resolution Calling a Regular Election for Directors on May 4, 2027

3. Director Matters
   a. Consider Approval of 2027 Annual Plant Health Care Proposal
   b. Consider Approval of 2027 Landscape Contract

c. Consider Approval of 2027 Enhancements
d. Consider Authorization of Renewing Special District Association Membership for 2027
e. Discuss and Consider Approval of Property & Liability Coverage for 2027
f. Consider Ratification of Holiday Light Purchase

4. Financial Matters
   a. Consider Ratification and Approval of Payments of Claims
   b. Financial Statements

5. 2026 Budget Amendment, if necessary
   a. Conduct Public Hearing on 2026 Budget Amendment
   b. Review and Consider Approval of Resolution to Amend the 2026 Budget

6. 2027 Budget
   a. Conduct Public Hearing on 2027 Budget
   b. Review and Consider Adoption of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

7. Management Matters
   a. Discuss and Set Regular Meeting Schedule for 2027; Schedule 2027 Annual Meeting
   b. Consider Approval of Resolution Concerning 2027 Annual Administrative Matters
   c. Consider Approval of Management Contract

8. Other Business

9. Continuation/Adjournment