NOTICE AND AGENDA
REGULAR 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"), of the County of Arapahoe, Colorado, will hold a regular meeting at Time, 2:00 p.m., or as soon as thereafter possible, on October 17, 2024, at the offices of Simmons & Wheeler, P.C., located at 304 Inverness Way South, Suite 490, Englewood, Colorado 80112 and by telephone and videoconference, as noted below. 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, October 17, 2024
Time:	2:00 p.m.
Location:	Simmons & Wheeler, P.C.
	304 Inverness Way South, Suite 490
	Englewood, Colorado 80112
Video:	Zoom Meeting Link
Call-In Number:	(720) 707 – 2699 (Denver)
Meeting ID:	814 4418 7736
Passcode:	464953

AGENDA

BOARD OF DIRECTORS
John N. O'Leary, President, (2022-2025)
Gene Camp, Treasurer, (2023-2027)
Greg Burton, Secretary, (2023-2025)
Vacancy, (2023-2027)
Vacancy, (2023-2027)

1. Administrative Matters
   a. Call to Order
   b. Present Disclosures of Potential Conflicts of Interest
   c. Public Comment (limited to three minutes per person)
   d. Approval of Meeting Agenda
   e. Consider for Approval Minutes of the March 14, 2024 Regular Meeting

2. Legal Matters

3. Director Matters

4. Financial Matters
   a. Ratify Payments of Claims

  b. Financial Statements (if available)

  c. Review and Discuss the Preliminary 2025 Budget

  d. Review and Approve the 2024 Audit Fee Agreement

5. Management Matters

  a. Review and Discuss Landscaping Bid for 2025

  b. Ratify Holiday Lighting Bids

  c. Ratify Tree Pruning

  d. Ratify the No Smoking Sign

6. Other Business

7. Continuation/Adjournment