

**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”), Arapahoe County, Colorado, will hold a regular meeting at 2:00 p.m., or as soon as thereafter possible, on Thursday, November 21, 2024, 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 21, 2024
Time: 2:00 p.m.
Location: Simmons & Wheeler, P.C.
304 Inverness Way South, Suite 490
Englewood, Colorado 80112

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. Consider Approval of Agenda and Meeting Location
 - d. Public Comment (limited to three minutes per person)
 - e. Consider Approval of the Minutes of the October 17, 2024 Regular Meeting

2. Legal Matters
 - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider Approval of Exclusion of Workers Compensation Coverage for 2025 and Resolution and Form for Exclusion of Coverage
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of the Updated Colorado Open Records Act Resolution

3. Director Matters
 - a. Consider Approval of 2025 Annual Plant Health Care Proposal
 - b. Consider Approval of 2025 Landscape Contract

4. Financial Matters
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
5. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
6. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
7. Management Matters
 - a. Discuss Regular Meeting Schedule for 2025
 - b. Consider Authorization of Renewing Special District Association Membership for 2025
 - c. Discuss and Consider Approval of Property & Liability Coverage for 2025
8. Other Business
9. Continuation/Adjournment