

INSPIRATION METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Firehouse #14 - 22298 E. Aurora Parkway
Aurora, Colorado 80016
Thursday, May 31, 2018
5:30 P.M.

Sandi Thomas, President	Term to May 2022
Aaron Curtiss, Vice President/Assistant Secretary	Term to May 2020
Dennis Colwell, Assistant Secretary	Term to May 2020
Lindsey Linkow, Secretary	Term to May 2022
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Board Vacancy
 - a. Acknowledge Resignation of Eric Chekal
 - b. Consider Appointment of Director to South Aurora Regional Improvement Authority Board
 - c. Discuss Board Application and Appointment Process
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
 - a. Approval of February 7, 2018 Special Minutes (**enclosure**)
 - b. Approval of January 15, 2018 Common Area Committee Minutes (**enclosure**)
 - c. Approval of March 6, 2018 Common Area Committee Minutes (**enclosure**)
 - d. Consider Approval of Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Consent to Representation of District and Association by White Bear Ankele Tanaka & Waldron (**enclosure**)
 - b. Consider Adoption Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (**enclosure**)
 - c. Ratification of Letter to City of Aurora Regarding Acceptance of Underdrain Improvements in Rockinghorse Subdivision Filing No. 16 (**enclosure**)

- d. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from NASH Inspiration, LLC (Tracts A, C, E (portion),S, T Filing No. 2) (Tracts A, B, C, Filing No. 3) (Tracts B, D, E, Filing No. 5) (Tract A, B, C, D, E, Filing No. 8) (Tract A, Filing No. 13) (**enclosure**)
 - i. Consider Approval of Bills of Sale (Tracts A, B, C, Filing No. 3) (Tracts B, D, E, Filing No. 5) (Tract A, B, C, D, E, Filing No. 8) (Tract A, Filing No. 13) (**enclosure**)
 - ii. Consider Approval of Special Warranty Deeds (Tracts A, B, C, Filing No. 3) (Tracts B, E, Filing No. 5) (**enclosure**)
8. Management/Facility Matters
- a. Landscape Proposals and Updates
 - i. Native Grass Area – Ratify Addendum to Brightview Contract
 - ii. Mite Turf Spray – Ratify Addendum to Brightview Contract (**enclosure**)
 - iii. Annual Flower Proposals – Ratify Addendum to Brightview Contract (**enclosure**)
 - iv. Consider Approval of Irrigation Repairs by BrightView (**enclosure**)
 - b. Consider Approval of Amendment to Design Guidelines (**enclosure**)
 - c. Management Updates
 - i. Insurance Discussion (**enclosure**)
 - ii. Janitorial at Inspiration Club (**enclosure**)
9. Financial Matters
- a. First Quarter Budget Update (**enclosure**)
 - b. Cash Position/Claims Payable (**enclosure**)
10. Other Business
- a. Developer Update – Newland
 - b. Discuss Neighborhood Beautification Grant Program
11. Lifestyle
12. Executive Session for the Purpose of Receiving Legal Advice Pursuant to § 24-6-402(4)(b), C.R.S. (if necessary)
13. Adjourn