

INSPIRATION METROPOLITAN DISTRICT
SPECIAL MEETING
Firehouse #14 – 22298 E. Aurora Parkway
Aurora, CO 80016
Tuesday, October 30, 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
Holly Svetz, Treasurer	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda (**enclosures**)
 - a. Approval of August 27, 2018 Common Area Committee Meeting Minutes
 - b. Approval of August 27, 2018 Special Meeting Minutes
 - c. Approval of September 4, 2018 Special Community Meeting Minutes
 - d. Approval of September 17, 2018 Special Meeting Minutes
 - e. Approval of October 19, 2018 Work Session/Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Covenant Policy Committee Charter (**enclosure**)
 - b. Consider Approval of Finance Committee Charter (**enclosure**)
 - c. Consider Approval of Operations Committee (**enclosure**)
 - d. Authorize Call to Action for Committee Volunteers
7. Financial Matters
 - a. Budget Workshop #2*
8. Adjourn

*This is the second workshop in a series of two workshops to present the details of the District's 2019 Budget. Included in this workshop will be a presentation for the Board of Directors from the District's Accountant and the District Manager. The budget hearing will take place on November 5, 2018 at 4:30 p.m.