

INSPIRATION METROPOLITAN DISTRICT
SPECIAL MEETING
Firehouse #14 – 22298 E. Aurora Parkway
Aurora, CO 80016
Monday, November 5, 2018
4:30 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/Confirm Conflict of Interest Disclosures
2. Approval of Agenda
3. 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.
4. Administrative Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
5. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Adoption of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
 - e. Consider Approval of Haynie & Company to perform the 2018 Audit

6. Management Matters

- a. Manager Updates
- b. Consider Approval of Livengood Hills Sign Request (**enclosure**)
- c. Consider Approval of Amendment to Artificial Turf Design Guidelines (**enclosure**)

7. Other Business

8. Lifestyle Update

9. Adjourn