

INSPIRATION METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Firehouse #14 - 22298 E. Aurora Parkway
Aurora, Colorado 80016
November 6, 2017
6:00 P.M.

Sandi Thomas, President	Term to May 2018
Aaron Curtiss, Director	Term to May 2020
Eric Chekal, Director	Term to May 2020
Lindsey Linkow, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	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 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.
5. Consent Agenda
 - a. Approval of Common Area Committee Minutes (**enclosure**)
 - i. August 1, 2017
 - ii. September 19, 2017
 - b. Consider Adoption of 2018 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Adoption of Resolution Calling May 2018 Election (**enclosure**)
 - e. Consider Approval of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
 - f. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - g. Consider Approval of Resolution Approving Process for Payment of Claims (**enclosure**)
 - h. Consider Approval of the Designation of Member Representative and Alternate Member Representative for the Colorado Special Districts Property and Liability Pool (**enclosure**)
 - i. Consider Adoption of Resolution Regarding Acceptance of Costs from NASH Inspiration, LLC related to Inspiration Pool pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated May 23, 2016 (**enclosure**)

6. Administrative Matters

- a. Approval of Minutes from July 25, 2017 Community Meeting (**to be distributed**)
- b. Approval of Minutes from July 25, 2017 District Special Meeting (**to be distributed**)
- c. Election of Officers
- d. Board Vacancy
 - i. Consider Appointment of Members to Interview Committee
 - ii. Letters of Interest, Resumes, and Affidavits of Qualification are Due to Kaylin Hicks by Monday, November 13th
- e. Discuss Board Member Liaisons to Committees

7. Legal Matters

- a. Consider Adoption of Resolution Authorizing the Approval and Execution of the South Aurora Regional Improvement Authority Establishment and Appointing a Representative to the Board (**enclosure**)
- b. Consider Termination of Cooperation Agreement with Inspiration Community Association, Inc. dated December 5, 2016 (**enclosure**)
- c. Consider Approval of Engagement of IDES, LLC for Independent Engineering Services (**enclosure**)

8. Insurance Matters

- a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
- b. Discussion Regarding Optional Insurance for Special Event and Rental of District Facilities

9. Management/Facility Matters

- a. Consider Approval of the New Community Website (**enclosure**)
- b. Consider Approval of the New Trash/Recycling Service (**enclosure**)
- c. Consider Approval of the Brightview Landscape Services Items (**enclosure**)
 - i. Winter Watering

- ii. Snow Removal for November 2017-2018 (**enclosure**)
- d. Consider Approval of the Social Ambassadors Update from Social Committee (**enclosure**)
- e. Consider Approval of the Extended Pool Season to end of September 2018
- f. Consider Approval of the Holiday Lights Proposal (**enclosure**)
- g. Consider Approval of Rules and Regulations Governing Recreation Amenities (**enclosure**)

10. Financial Matters

- a. Set Public Hearing on 2018 Budget
- b. Consider Ratification and Approval of Payables for 2017 (**enclosure**)
- c. Consider Acceptance of Unaudited Finance Statements (**enclosure**)
- d. Discuss Approval of Auditor Proposals for 2017 Audit (**to be distributed**)
- e. Consider Approval of Reserve Analysis Report dated November 3, 2016 (**enclosure**)
- f. Discuss Potential Restructuring of Existing Debt and Issuance of Subordinate Debt to NASH Inspiration, LLC
 - i. Consider Engagement of D.A. Davidson & Co. as Placement Agent (**enclosure**)
 - ii. Consider Approval of Term Sheet (**to be distributed**)
 - iii. Consider Engagement of Kutak Rock LLP as Bond Counsel (**enclosure**)
 - iv. Consider Approval of Special Fee Disclosure for Legal Services in Connection with the Bonds from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - v. Ratify Engagement of King & Associates, Inc. for Market Analysis (**enclosure**)
 - vi. Consider Approval of North Slope Capital Advisors for External Financial Advisor Certificate (**enclosure**)

- vii. Discuss Status of Additional Cost Verification related to District Eligible Costs pursuant to Infrastructure Acquisition and Reimbursement Agreement with NASH Inspiration, LLC dated May 23, 2016

11. Other Business

12. Adjourn