

INSPIRATION METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Firehouse #14 - 22298 E. Aurora Parkway
Aurora, Colorado 80016
November 13, 2017
5:30 P.M.

Sandi Thomas, President	Term to May 2018
Aaron Curtiss, Vice President/Assistant Secretary	Term to May 2020
Eric Chekal, Treasurer/Assistant Secretary	Term to May 2020
Lindsey Linkow, 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. Financial Matters
 - a. Discuss Approval of Auditor Proposals for 2017 Audit (**enclosure**)
 - b. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2017 Budget (**enclosure**)
 - c. Conduct 2018 Budget Hearing and Consider Adoption of Resolution to Adopt 2018 Budget and Set Mill Levies (**enclosure**)
 - d. Consider Adoption of Amendment to Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
6. Management/Facility Matters
 - a. Consider Approval of Brightview Landscape Service Items (**to be distributed**)
 - i. Additional Requested Projects
 - ii. 2018 Contract
 - b. Consider Approval of the Extended Pool Season for 2018

- c. Consider Approval of the Janitorial Company for Inspiration Club during Pool Season **(to be distributed)**
- d. Consider Approval of Rules and Regulations Governing Recreation Amenities **(enclosure)**

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 Approval of 2018 Extension of Funding and Reimbursement Agreement (Operations & Maintenance) with NASH Inspiration, LLC **(enclosure)**
- c. Consider Adoption of Resolution Approving and Adopting Policy Regarding the Provision and Use of District Portable Electronic Devices by the District's Elected Officials and Consultants **(enclosure)**

8. 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.

9. Other Business

10. Adjourn