

**INSPIRATION METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**  
Firehouse #14 - 22298 E. Aurora Parkway  
Aurora, Colorado 80016  
December 6, 2017  
5:00 P.M.

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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

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**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 November 6, 2017 District Special Meeting Minutes (**enclosure**)
  - b. Approval of November 13, 2017 District Special Meeting Minutes (**enclosure**)
  - c. Approval of October 17, 2017 Common Area Committee Minutes (**enclosure**)
6. Board Vacancy
  - a. Update on Board Applications and Appointment Process
7. Management/Facility Matters
  - a. Consider Approval of Brightview Landscape Service Items
    - i. Additional Requested Projects (**enclosure**)
    - ii. Winter Watering
    - iii. 2018 Contract
    - iv. Recommendations from Common Area Committee (**enclosure**)
  - b. Update on Drainage Project
  - c. Discuss Adopt-A-Planter Program
8. Financial Matters
  - a. Review Cost Verification Report from IDES, LLC and Consider Adoption of Resolution Regarding Acceptance of Costs from NASH Inspiration, LLC related to

Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated July 6, 2017 (**enclosure**)

- b. Consider making a final determination to Adopt a Resolution Authorizing the First Supplemental Indenture of Trust related to the District's Senior Limited Tax (Convertible to Unlimited Tax) General Obligation Convertible Capital Appreciation Refunding Bonds, Series 2014A (**to be distributed**)
- c. Consider making a final determination to Adopt a Resolution Authorizing the First Supplemental Indenture of Trust related to the District's Subordinate (Convertible to Senior) Limited Tax (Convertible to Unlimited Tax) General Obligation Convertible Capital Appreciation Refunding and Improvement Bonds, Series 2014B (**to be distributed**)
- d. Consider making a final determination to Adopt a Resolution Authorizing the First Supplemental Indenture of Trust related to the District's Junior Lien (Convertible to Senior) Limited Tax (Convertible to Unlimited Tax) General Obligation Convertible Capital Appreciation Bonds, Series 2014C (**to be distributed**)
- e. Consider and Make Final Determination to Issue General Obligation Indebtedness Consisting of Fourth Tier Limited Tax General Obligation Bonds, Series 2017D in the aggregate principal amount of approximately \$11,500,000, and, in connection therewith, adopt a resolution authorizing the issuance of the same and authorizing a Trust Indenture, a Placement Agent Agreement, and other related documents; ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such transaction; authorizing incidental action; and repealing prior inconsistent actions (**to be distributed**)

9. Other Business

10. Adjourn