

**INSPIRATION METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**  
Firehouse #14 - 22298 E. Aurora Parkway  
Aurora, Colorado 80016  
February 7, 2018  
5:30 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 December 6, 2017 Special Minutes (**enclosure**)
  - b. Approval of November 21, 2017 and December 19, 2017 and Common Area Committee Minutes (**enclosure**)
  - c. Ratification of Termination of Customer Service Agreement with Allied Waste Transportation, Inc. d/b/a Republic Services of Denver (**enclosure**)
  - d. Ratification of Independent Contractor Agreement for Trash and Recycling Services with Mountain Waste-Denver, LLC, d/b/a Pro Disposal & Recycling (**enclosure**)
6. Board Vacancy
  - a. Advisory Committee Recommendations/Update on Interview Process
  - b. Consider Appointment of Dennis Colwell to the Board and Administer Oath of Office (**enclosure**)
7. Legal Matters
  - a. Consider Approval of Consent to Representation of District and Association by White Bear Ankele Tanaka & Waldron (**enclosure**)
  - b. Discuss Request for Waiver of Covenants (**enclosure**)
8. Management/Facility Matters

- a. Update on Drainage Project
  - b. Update on Rocky Top Wall
  - c. Pool Contract for 2018-2019
  - d. Landscape Proposals and Updates
    - i. Native Grass Area – Addendum to Contract
    - ii. Mite Turf Spray
    - iii. Annual Flower Proposals
  - e. Advisory Council Discussion
  - f. Trash and Recycling Update (no action needed)
  - g. Website Update (no action needed)
9. Financial Matters
- a. Unaudited Financials (**enclosure**)
  - b. Claims Payables (**enclosure**)
10. Other Business
- a. Discuss Neighborhood Beautification Grant Program
11. Lifestyle
- a. Social Ambassador Recommendations
  - b. Lifestyle Updates and Future Events (no action needed)
12. Adjourn