

INSPIRATION METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Inspiration Clubhouse - 23392 East Glidden Drive
Aurora, CO 80016
Tuesday, June 26, 2018
5:30 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
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Board Vacancy
 - a. Discuss Board Application and Appointment Process
5. 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.
6. Consent Agenda
 - a. Approval of May 31, 2018 Special Minutes (**enclosure**)
 - b. Approval of April 25, 2018 Common Area Committee Minutes (**enclosure**)
 - c. Ratify Appointment of Director Sandi Thomas to South Aurora Regional Improvement Authority Board (**enclosure**)
7. Legal Matters
 - a. Discuss and Consider Approval of South Aurora Regional Improvement Authority Proposed Master Plan 2 (**enclosure**)
 - b. Consider Adoption Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (**enclosure**)
8. Management/Facility Matters
 - a. Consider Approval of Amendment to Design Guidelines for Signs and Lighting (**enclosure**)
 - b. Management Updates

- i. Insurance Discussion
 - c. Discuss Reservation of Pavilions at Inspiration Club
 - d. Discuss Artificial Turf Amendment to Design Guidelines
- 9. Financial Matters
 - a. Cash Position/Claims Payable (**to be distributed**)
 - b. Conduct Public Hearing on 2017 Budget Amendment and Consider Adoption of Resolution Amending 2017 Budget (**enclosure**)
 - c. Consider Acceptance of 2017 Audit (**to be distributed**)
- 10. Other Business
 - a. Developer Update – Newland
- 11. Lifestyle
- 12. Adjourn