

INSPIRATION METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Firehouse #14 – 22298 E. Aurora Parkway
Aurora, CO 80016
Monday, August 27, 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 Appointment
 - a. Committee Recommendation on Candidates
 - b. Appointment of Director and Administer Oath of Office (**enclosure**)
 - c. Election of Officers
5. Update on Quarterly Community Meetings – scheduled for September 4, 2018 at 5:30 p.m.
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda
 - a. Approval of June 26, 2018 Special Minutes (**enclosure**)
 - b. Approval of May 24, 2018 Common Area Committee Minutes (**enclosure**)
 - c. Approval of June 26, 2018 Common Area Committee Minutes (**enclosure**)
 - d. Ratification of 2017 Annual Report (**enclosure**)
 - e. Approval of Stormwater Maintenance Agreement between the City of Aurora and the District (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (**enclosure**)
 - b. Consider making a final determination to issue general obligation indebtedness by adopting a resolution ratifying the prior approval of a South Aurora Regional Improvement Authority Establishment Agreement and approving a First Amendment

to the South Aurora Regional Improvement Authority Establishment Agreement (collectively, the “**Establishment Agreement**”), which Establishment Agreement includes a multiple fiscal year financial obligation of the District to impose the ARI Mill Levy (required by the District’s Service Plan) and remit the revenues resulting therefrom to, or at the direction of, the South Aurora Regional Improvement Authority (**enclosure**)

- c. Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron (**enclosure**)
- d. Consider Approval of License Agreement with the City of Aurora regarding Maintenance of Streetscape located at Inspiration Drive and Gartrell Road adjacent to Tract C, Filing 4 (**to be distributed**)

9. Management/Facility Matters

- a. Management Updates
 - i. Update on Safety Grant Funds for Additional Lighting and Security
 - ii. Consider Adoption of Resolution Regarding Video Recording Policy (**enclosure**)
 - iii. Update on ADA Swing at Pathfinder Park
- b. Discuss Proposed Reservation and Rental Policies and Procedures (**enclosure**)
- c. Landscape Updates
 - i. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from NASH Inspiration, LLC (Filing No. 2 - Tracts A, C, E (portion), S, and T)(Filing No. 3 - Tracts A, B, and C)(Filing No. 5 – Tracts B, D, and E)(Filing No. 8 – Tracts A, B, C, D, and E)(Filing No. 13 – Tract A)(**enclosure**)
 - 1. Consider Approval of Bills of Sale (Filing No. 2 – Tracts A, C, E, S, and T) (Filing No. 3 - Tracts A, B, and C)(Filing No. 5 – Tracts B, D, and E)(Filing No. 8 – Tracts A, B, C, D, and E)(Filing No. 13 – Tract A)(**enclosure**)
 - 2. Consider Approval of Special Warranty Deeds (Filing No. 2 – Tract E)(Filing No. 3 - Tracts A, B, and C)(Filing No. 5 – Tracts B and E)(**enclosure**)
- d. Discuss Existing ARI Funds – Bike Share Program
- e. Update on Drainage Settlement
- f. Update from Common Area Committee

10. Financial Matters

- a. Cash Position/Claims Payable (**enclosure**)

11. Lifestyle Update

12. Adjourn