

**INSPIRATION METROPOLITAN DISTRICT  
SPECIAL MEETING**

Firehouse #14 – 22298 E. Aurora Parkway Aurora, CO 80016  
Wednesday, December 5, 2018  
10:00 A.M.

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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
Holly Svetz, Treasurer	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. 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. Consider Approval of Check History Report from 8/17/2018 to 12/3/2018 (**to be distributed**)
  - b. Consider Acceptance of Unaudited Financial Statements dated September 30, 2018 and October 31, 2018 (**to be distributed**)
6. Management Updates
  - a. Committee Update
  - b. Storm Channel Settlement Update
  - c. Discuss Drainage Issues (Filing No. 1, Amendment No. 1, Tract J)
  - d. Discuss Maintenance of School Site (Filing No. 5, Tract C)
  - e. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from NASH Inspiration, LLC (Filing No. 1, Amendment, No. 1, Tracts J and AA)(Filing No. 2, Tracts G and I)(Filing No. 4, Tract A)(Filing No. 6, Tracts A and B)(Filing No. 7, Tracts B and C)(Filing No. 10, Tracts A, B, and portion of Tract C) (**enclosure**)
    - i. Consider Approval of Bills of Sale (Filing No. 1, Amendment, No. 1, Tracts J and AA)(Filing No. 2, Tracts I and G)(Filing No. 4, Tract A)(Filing No. 6, Tracts A and B)(Filing No. 7, Tracts B and C)(Filing No. 10, Tracts A, B, and portion of Tract C) (**enclosure**)
    - ii. Consider Approval of Special Warranty Deeds (Filing No. 1, Amendment, No. 1, Tract J)(Filing No. 2, Tract I)(Filing No. 6, Tracts A and B)(Filing No. 7, Tracts B and C) (**enclosure**)
7. Director Items
  - a. Discuss City of Aurora Municipal Code Regarding Dogs (**enclosure**)
8. Adjourn