

INSPIRATION METROPOLITAN DISTRICT
SPECIAL MEETING
Firehouse #14 – 22298 E. Aurora Parkway Aurora, CO 80016
Tuesday, January 15, 2019
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
Holly Svetz, Treasurer	Term to May 2020

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. Consent Agenda
 - a. Approval of Minutes from the September 4, 2018 Special Meeting (**enclosure**)
 - b. Approval of Minutes from the October 30, 2018 Special Meeting (**enclosure**)
 - c. Approval of Minutes from the November 5, 2018 Special Meeting (**enclosure**)
 - d. Approval of Minutes from the December 5, 2018 Special Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Check History Report from 11/30/2018 to 1/8/2019 (**enclosure**)
 - b. Consider Acceptance of Unaudited Financial Statements dated October 31, 2018 and November 30, 2018 (**enclosure**)
 - c. Consider Approval of Engagement of Haynie & Co. to perform the 2018 Audit (**enclosure**)
7. Management Updates
 - a. Consider Approval of Resolution Establishing A Code Of Conduct for Committee Members (**enclosure**)
 - b. Consider Approval of Resolutions Appointing Finance Committee Members and Residential Improvement Committee Members (**enclosure**)

- c. Discuss Design Guideline Amendment Regarding Artificial Turf
 - d. Discuss 2019 CCMC Fees
 - e. Storm Channel Settlement Update
 - i. Consider Approval of Independent Contractor Agreement with Manhard Consulting, Ltd. for Engineering Services (**enclosure**)
 - ii. Consider Approval of Independent Contractor Agreement with Kumar & Associates, Inc. for Geotechnical Engineering (**enclosure**)
 - iii. Consider Approval of Independent Contractor Agreement with Naranjo Civil Constructors for Design Services (**enclosure**)
 - f. Drainage Issues (Filing No. 1, Amendment No. 1, Tract J) Update
 - g. Livengood Hills Sign Request Update
8. Legal Matters
- a. Consider Approval of Rockinghorse Subdivision Filing No. 8, Amendment No. 1 (**enclosure**)
 - b. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - c. Consider Approval of Perfect Pools Pool Management Agreement (**enclosure**)
 - d. Consider Approval of First Amendment to Independent Contractor Agreement with Brightview Landscape Services, Inc. (**enclosure**)
 - e. Consider Approval of Addendum to Snow Service Agreement with Brightview Landscape Services, Inc. (**enclosure**)
 - f. Consider Approval of Addendum to Landscape Maintenance Contract for Turf Mite Spray (**enclosure**)
9. Director Items
- a. Discuss Design Guidelines and Planning Documents
 - b. 2019 Strategic Planning Meeting
10. Adjourn