

INSPIRATION METROPOLITAN DISTRICT
SPECIAL MEETING
Tallyn's Reach Library – 23911 E. Arapahoe Road, Aurora, CO 80016
Tuesday, March 5, 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. Management Updates
 - a. Common Area Committee Update
 - b. Finance Committee Update
 - c. Residential Improvement Committee Update
 - d. **ACTION REQUIRED** Consider Approval of Social Committee Charter (**enclosure**)
 - e. Discussion of the 2019 Operating Plan to Accomplish the Boards 2019 Strategic Plan
 - f. Lifestyle Update
 - i. Discussion Regarding Reframing and Reactivation of the Social Committee and the Social Ambassador Program.
 - ii. Discussion Regarding Sponsorship Opportunities for Social Committee Events
 - g. Discussion Regarding Snow Removal
 - h. Discussion Regarding Tree Pest/Beetle Spray
 - i. Storm Channel Settlement Update
 - j. Livengood Hills Sign Request Update

6. Legal Matters

- a. **ACTION REQUIRED** Consider Approval of Independent Contractor Agreement with CCMC for District Management (**to be distributed**)
- b. **ACTION REQUIRED** Consider Approval of Office Lease Agreement between Inspiration Community Association and the District (**enclosure**)
- c. **ACTION REQUIRED** Consider Terms of Website Shared Use Agreement between Inspiration Community Association and the District
- d. **ACTION REQUIRED** Consider Approval of Century Link Easement Agreement (**to be distributed**)
- e. **ACTION REQUIRED** Consider Approval for Dog Waste Containers from Common Area Committee (**enclosure**)

7. Financial Matters

- a. **ACTION REQUIRED** Consider Approval of Check History Report from 1/8/2019 to 2/22/2019 (**enclosure**)
- b. **ACTION REQUIRED** Consider Acceptance of Unaudited Operating Account Statement dated December 31, 2018 (**enclosure**)

8. Consent Agenda **ACTION REQUIRED**

- a. Approval of Minutes from the December 4, 2018 and January 15, 2019 Common Area & Landscaping Committee Meeting (**enclosure**)
- b. Approval of Minutes from the January 15, 2019 Special Meeting (**enclosure**)
- c. Approval of Minutes from the January 31, 2019 Special Meeting (**enclosure**)
- d. Approval of Minutes from the February 13, 2019 Special Meeting (**enclosure**)
- e. Approval of Minutes from the February 13, 2019 Residential Improvement Committee Meeting (**enclosure**)
- f. Approval of Minutes from the February 13, 2019 Finance Committee Meeting (**enclosure**)

9. Director Items

- a. Discussion Regarding E-470 Public Highway Authority Transportation Safety Grant

10. Adjourn