

INSPIRATION METROPOLITAN DISTRICT REGULAR MEETING
Tallyn's Reach Library: 23911 E Arapahoe Rd, Aurora, CO 80016
Tuesday, July 16, 2019
5:30 PM

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; Excusal of absence(s), if any.
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 **ACTION REQUIRED**

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

 - a. Approval of Special Minutes from the April 16, 2019 Board Meeting (**enclosure**)
 - b. Approval of Special Minutes from the June 17, 2019 Board Meeting (**enclosure**)
 - c. Approval of the Finance Committee Minutes from the June 3, 2019 Meeting (**enclosure**)
 - d. Approval of the Social Committee Minutes from the May 9, 2019 Meeting (**enclosure**)
6. Developer Updates
 - a. Presentation on the New Park Plan
7. Common Area Committee Update
 - a. Committee Update
 - b. Discussion on Rentals and Practice Policy of Pathfinder Park
 - c. Update on Fire Pit and Lights at Hops Garden (**enclosure**)
 - d. Update on Pool Closure Policy Due to Weather
 - e. Discussion on Xeriscape Presentation for Homeowners Tree Lawns – Scheduled for July 26, 2019 from 4:00 PM – 7:00 PM
 - f. Discussion on Tree Policy for Homeowners in Common Area (**enclosure**)
8. Finance Committee Update

- a. Committee Update
- b. Finance Budget Timeline for 2020 Budget (**enclosure**)

9. Residential Improvement Committee Update

- a. Committee Update
- b. Approval for Appeals for Design Review (**to be distributed**)
- c. Update on Street Parking Enforcement (**enclosure**)
- d. Discuss Whether to Authorize the Residential Improvement Committee to Make Decisions on Arch Review Requests and Provide the Committee Members Indemnification (**enclosure**)

10. Social Committee Update

11. Financial Matters

- a. **ACTION REQUIRED** Consider Acceptance of Unaudited Quarterly Financial Statement dated May 31, 2019 prepared by CliftonLarsonAllen LLP (**enclosure**)
- b. **ACTION REQUIRED** Consider Acceptance of Unaudited Monthly Financial Statements dated March 31, 2019, April 30, 2019, and May 31, 2019 prepared by CCMC (**enclosure**)
- c. **ACTION REQUIRED** Consider Approval of Check History Report from 4/9/2019 to 7/9/2019 (**enclosure**)
- d. **ACTION REQUIRED** Consider Approval of the 2018 Audited Financial Statements (**enclosure**)
- e. Discussion the SARIA Bonds

12. Management Updates

- a. **ACTION REQUIRED** Consider Approval for Brightview Common Area Proposals (**to be distributed**)
- b. **ACTION REQUIRED** Consider Approval to Retain ADA Specialty Counsel for the Covenant Appeal
- c. **ACTION REQUIRED** Application for Aurora Traffic Calming Project and Inspiration Lane Traffic Calming Concerns - Info on the Neighborhood Traffic Calming Program
- d. **ACTION REQUIRED** Consider Approval for Additional Social Committee Member (**enclosure**)
- e. **ACTION REQUIRED** Consider Approval for Recommended Playground Inspection Maintenance (**to be distributed**)
- f. Storm Channel Settlement Update
- g. Fence Repair Update

13. Legal Updates

- a. **ACTION REQUIRED** Consider Approval for Residential Improvement Guideline Recommendations Per Recommendations From the Board at the June 17 Board Meeting (**to be distributed**)
- b. **ACTION REQUIRED** Consider Approval for Subdivision as Proposed for Tract F, Filing 8 (**enclosure**)

- c. **ACTION REQUIRED** Consider Approval for Tract J, Filing 1 (**enclosure**)
- d. **ACTION REQUIRED** Consider Approval of Fence Policy (**enclosure**)
- e. **ACTION REQUIRED** Consider Approval of the Shared Use Agreement (**enclosure**)
- f. Discuss Legal Counsel Fees
- g. Discussion on Collections or Covenant Enforcement
- h. Discuss House Bill 19-1087 with regard to posting of District meeting notices (**enclosure**)

14. Adjourn