

INSPIRATION METROPOLITAN DISTRICT SPECIAL MEETING  
Tallyn's Reach Library: 23911 E Arapahoe Rd, Aurora, CO 80016  
September 25, 2019  
5:30 PM

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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; 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. Only during this time may a person address the Board, unless the Board specifically solicits input from the audience at another time during the regular or special meeting.
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 August 13, 2019 Board Meeting (**enclosure**)
  - b. Approval of Special Minutes from the August 22, 2019 Board Meeting (**enclosure**)
  - c. Approval of Minutes from the August 5, 2019 Finance Committee Meeting (**enclosure**)
  - d. Approval of Minutes from the July 23, 2019 Common Area and Landscaping Committee Meeting (**enclosure**)
  - e. Approval of Minutes from the July 17, 2019 Residential Improvement Committee Meeting (**enclosure**)
  - f. Approval of Minutes from the August 21, 2019 Residential Improvement Committee Meeting (**enclosure**)
  - g. Approval of Minutes from the July 17, 2019 Residential Improvement Committee Meeting (**enclosure**)
  - h. Approval of Minutes from the August 8, 2019 Social Committee Meeting (**enclosure**)
6. Residential Improvement Updates
7. Legal Updates
  - a. Discuss 2020 Meeting Dates
    - i. 3<sup>rd</sup> Tuesday of Every Month (with two exceptions)

1. January 21, 2020
2. February 18, 2020
3. March 10, 2020 (2<sup>nd</sup> Tuesday)
4. April 21, 2020
5. May 19, 2020
6. June 9, 2020 (2<sup>nd</sup> Tuesday)
7. July 21, 2020
8. August 18, 2020
9. September 15, 2020
10. October 20, 2020
11. November 17, 2020
12. December 15, 2020

- b. **ACTION REQUIRED** Consider Approval for Subdivision as Proposed for Tract F, Filing 8 (enclosure)
- c. **ACTION REQUIRED** Manhard Consulting – Second Amendment to ICA (enclosure)
- d. **ACTION REQUIRED** Review and Discuss Proposed Amendment to Easement with Colorado Interstate Gas Company (enclosure)
- e. **ACTION REQUIRED** Ratify First Addendum to Independent Contractor Agreement with Brightview Landscape Services, Inc. for xeriscape services. (enclosure)

#### 8. Finance Updates

- a. Finance Committee Update
- b. **ACTION REQUIRED** Consider Acceptance of the Capital Reserve Resolution (enclosure)
- c. **ACTION REQUIRED** Consider Acceptance of Unaudited Monthly Financial Statements dated July 31, 2019 prepared by CCMC (enclosure)
- d. **ACTION REQUIRED** Consider Approval of Check History Report from 8/8/2019 to 9/16/2019 (enclosure)
- e. **ACTION REQUIRED** Consider Approval of Finance Committee Recommendation for Capital Reserve Policy (enclosure)

#### 9. Common Area Updates

- a. Common Area Committee Update
- b. **ACTION REQUIRED** Consider Approval of the Brightview Contract for Filing 10 Tract B and Addendums (enclosure) s
- c. District Update on Remediation of Erosion/Slope Areas on Fletcher, E. Del Norte Circle, and Bailly Circle
- d. Newland Update on Remediation of Erosion/Slope Areas in Fletcher/Henderson

#### 10. Social Committee Update

#### 11. Management Updates

#### 12. 2020 Operating Budget Overview

13. Executive Session (For the purpose of conferencing with the District's attorney and receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S., *if needed*)
14. Adjourn