

**INSPIRATION METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference  
March 9, 2021 at 5:30 p.m.

---

Aaron Curtiss, President	Term to May 2023
Sandi Thomas, Vice President	Term to May 2022
Dennis Colwell, Treasurer	Term to May 2023
Holly Svetz, Secretary	Term to May 2023
Lindsey Linkow, Assistant Secretary	Term to May 2022

---

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Public Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.*

Link: <https://zoom.us/j/91695790242>

Meeting ID: 916 9579 0242

Passcode: 358579

Call-In Number: 1-669-900-6833

Participant Code: press #

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum/Excusal of Absences if any
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Introduction of Lisa Cancanon
5. 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.
6. Discuss processes to expedite meetings.
7. 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 Minutes from the Special Board Meetings: February 9, 2021 and February 24, 2021 (enclosures).

- b. Ratification of Independent Contractor Agreement for Pool Management with Perfect Pools LLC (enclosure).
  - c. Ratification of Resolution Appointing a New Member to the Residential Improvement Guidelines Committee (enclosure).
  - d. Ratification of Irrigation Service Connection Fee Allocation Agreement between the District and the City of Aurora (“the City”) for 23390 E. Glidden Drive, Filing 9, Lot 1, Block 1 (enclosure).
  - e. Ratification of Water Service Connection Fee Allocation Agreement between the District and the City for water service allocation to 23394 E. Glidden Drive Filing 9, Lot 1, Block 1 (enclosure).
  - f. Approve Minutes from the February 1, 2021 Finance Committee Meeting (enclosure).
  - g. Approve Minutes from the January 20, 2021 Residential Improvement Guidelines Committee (enclosure).
8. Management Updates
- a. Review Manager’s Report (enclosure)
    - i. Discuss Swimming Pool Management and Staffing
    - ii. Discuss website transition.
    - iii. Access Control: Review and Consider approval of proposal from Security & Safe of Colorado Inc. (enclosure).
    - iv. Discuss staffing for tract turnover process.
9. Social Updates
- a. Social Committee Update
  - b. Highlights and reflections from the past year
10. Residential Improvement Updates
- a. Residential Improvement Committee Update
  - b. AMI Update (enclosure)
  - c. Highlights and reflections from the past year
11. Common Area Updates
- a. Common Area Committee Update
  - b. Review and consider approval of proposed terms for tract turn over process (to be distributed).
  - c. Piney Creek Trail Update

- d. Highlights and reflections from the past year

12. Finance Updates

- a. Finance Committee Update (enclosure)
- b. Review Finance Committee Application submitted by Kate Pryor and consider appointment to the Finance committee (enclosure)
- c. **ACTION REQUIRED** Consider Acceptance of Unaudited Financial Statements Dated December 31, 2020 (enclosure)
- d. Discuss Due Date of Quarterly Fees Paid by Builders
  - i. Discuss Builder Late Fees
- e. Update on Status of DOLA Check from Coronavirus Relief Fund

13. Legal Updates

- a. Consider Approval of Resolution 2021-03-01 Adopting the First Amendment to the Rules and Regulations Governing the Recreation Amenities (enclosure)

14. Next Meeting: April 13, 2021

15. Adjourn