

**INSPIRATION METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference  
August 10, 2021 at 5:30 p.m.

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

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*Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

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. 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 Minutes from the Special Board Meetings: June 28, 2021, July 12, 2021, and July 13, 2021 (enclosures)
- b. Approval of Minutes from the June 16, 2021 Residential Improvement Guidelines Committee (enclosures)

- c. Approval of Minutes from the July 5, 2021 Finance Committee Meeting (enclosure)
- d. Approval of Resolution Appointing Member to the Finance Committee (enclosure)
- e. Ratification of License Agreement with Xcel Energy Regarding Piney Creek Trail Construction (enclosure)
- f. Ratification of 2020 Annual Report to the City of Aurora (enclosure)
- g. Ratification of Omnibus Amendment to Infrastructure Acquisition and Reimbursement Agreements with NASH Inspiration LLC (enclosure)
- h. Ratification of Letter Agreement with DA Davidson for Investment Banking Services (enclosure)

## 6. Management Updates

- a. Review Manager's Report (enclosure)
  - i. Update on website transition
  - ii. Update on Tract Turnover process
  - iii. Status update on Request for License Agreement for Drainage Easement Encroachment
  - iv. Discuss 2021 Annual Special District Association Conference. Consider rescheduling September 14, 2021 Board Meeting
- b. Consider Approval of District Credit Card

## 7. Finance Updates

- a. Finance Committee Update (enclosure)
- b. **ACTION REQUIRED** Consider Acceptance of Unaudited Financial Statements dated June 30, 2021 (enclosure)
- c. **ACTION REQUIRED** Consider Approval of Claims List for the period ending July 31, 2021 (enclosure)
- d. Update on potential refinancing of the District's debt.
- e. Discuss 2022 Budget and Budget Hearing Meeting Date.
- f. Review Finance Committee Application and consider appointment of applicant to the Finance Committee (enclosure)

## 8. Social Updates

- a. Social Committee Update

**9. Residential Improvement Updates**

- a. Residential Improvement Committee Update
- b. AMI Update (enclosure)
- c. Review Finance Committee Application and consider appointment of applicant to the Finance Committee (enclosure)

**10. Common Area Updates**

- a. Common Area Committee Update
- b. Piney Creek Trail Update
- c. Discuss wooden signpost replacements

**11. Legal Updates**

- a. Discuss Response from NASH Regarding Draft Public Art Acquisition Agreement with NASH, LLC
- b. Approval of Resolution 2021-08-01 Designating the Location of Regular Meeting of the Board of Directors (enclosure)
- c. Discuss Temporary Construction License Agreement with NASH Inspiration LLC for Pathfinder Park

**12. Next Meeting: September 14, 2021**

**13. Adjourn**