

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
January 11, 2022 at 5:30 p.m.

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

Link: <https://us06web.zoom.us/j/8637322103>

Meeting ID: 863 732 2103

Call-In Number: 1-346-248-7799

NOTICE OF REGULAR 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 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 the December 14, 2021 Special Meeting Minutes (enclosure)
- b. Ratification Fourteenth Addendum to Independent Contractor Agreement with BrightView Landscaping Services, Inc (“BrightView”) to change the 2021 term of the agreement. (enclosure)
- c. Ratification of Independent Contractor Agreement with BrightView for 2022 Landscaping Services (enclosure)
- d. Ratification of Resolution Designating the District’s Website for the Online Posting of Meeting Notices and 24-hour Posting Location (enclosure)
- e. Approval of Finance Committee Minutes from December 6, 2021 (enclosure)

- f. Approval of Common Area Committee Minutes from November 16, 2021 (enclosure)
- g. Approval of Residential Improvement Committee Minutes from November 17, 2021 (enclosure)
- h. Approval of Independent Contractor Agreement with Front Range Recreation for 2022 Pool Management Services (to be distributed)

6. Management Updates

- a. Review Manager's Report (enclosure).

7. Residential Improvement Updates

- a. Residential Improvement Committee Update
- b. AMI Update (enclosure)
- c. **ACTION REQUIRED** Review Residential Improvement Committee Application and consider appointment of applicant to the Residential Improvement Committee (enclosure).
- d. **ACTION REQUIRED** Review and consider approval of proposed Flag and Sign Rules (enclosure).

8. Social Updates

- a. Social Committee Update

9. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. **ACTION REQUIRED:** Review and consider approval of proposals from RTS Landscaping as follows:
 - i. Annual Maintenance for Ponds 4B, 5, 6U, 6L in the amount of \$6,580.00 (enclosure)
 - ii. Water Quality Detention Pond 6U for one-time maintenance in the amount of \$16,376.00 (enclosure)
 - iii. Water Quality Detention Pond 6L for one-time maintenance in the amount of \$19,295.00 (enclosure)
 - iv. Water Quality Detention Pond 4B for one-time maintenance in the amount of \$19,115.00 (enclosure)
 - v. Water Quality Detention Pond 6L for outlet reconfiguration in the amount of \$47,500.00 (enclosure)
 - vi. Water Quality Detention Pond, Rocking Horse Pond 3 for one-time maintenance in the amount of \$25,764.00 (enclosure)

- c. Discuss removal of gas fired amenities in common areas.

10. Finance Updates

- a. Finance Committee Update (enclosure)
- b. **ACTION REQUIRED:** Review and approve the payment of claims (enclosure).
- c. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending November 30, 2021 (enclosure).

11. Legal Updates

- a. Discuss the May 3, 2022 election and call for nominations.
- b. **ACTION REQUIRED:** Review requested changes to the Independent Contractor Agreement with Waste Connections of Colorado, Inc. for trash and recycling services and consider requested changes for approval (enclosure).

12. Next Meeting: February 8, 2022

13. Adjourn