

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
February 8, 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 January 11, 2022 Regular Meeting Minutes (enclosure)
- b. Approval of Social Committee Minutes from November 18, 2021 (enclosure)
- c. Approval of Residential Improvement Committee Minutes from December 15, 2021 (enclosure)
- d. Approval of Common Area Committee Minutes from December 20, 2021 (enclosure)
- e. Ratification of Resolution Appointing Member to the Residential Improvement Committee (enclosure)

- f. Ratification of Addendum to Engagement Letter for Legal Services for White Bear Ankele Tanaka & Waldron for May 3, 2022 Election Services (enclosure)
- g. Ratification of the Second Addendum to the Independent Contractor Agreement with Roberts Treescaping, LLC for Tree Removal and Pond Maintenance (enclosure)
- h. Approval of Independent Contractor Agreement with Waste Connections of Colorado, Inc. for Trash and Recycling Services (enclosure)
- i. Ratification of Second Addendum and Amendment to Independent Contractor Agreement with ICON Engineering for Engineering Services (enclosure)
- j. Approval of First Addendum to the Independent Contractor Agreement with AMI - Advanced Management, LLC for Covenant Enforcement and Design Review Services (enclosure)

6. Management Updates

- a. Review Manager's Report (enclosure).
- b. Discuss Douglas County Commissioner request.
- c. Review proposal from Front Range Recreation, Inc., to restore function of the automated chemical control system for the swimming pool (enclosure).

7. Residential Improvement Updates

- a. Residential Improvement Committee Update
- b. AMI Update (enclosure)
- c. **ACTION REQUIRED:** Review Residential Improvement Committee application and consider approval of applicant to the Residential Improvement Committee (enclosure).

8. Social Updates

- a. Social Committee Update

9. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. Discuss and consider adding additional dog stations and book sharing "libraries" (enclosure).
- c. Discuss options for replacing or modifying gas fired amenities.
- d. Discuss repairs to section of concrete trail south of proposed dog park.

- e. Review and consider approval of proposal from Straight-Up Striping, Inc. in the amount of \$10,050.59 (enclosure).
- f. Review and consider proposal from Commercial Fence and Iron Works, Inc. for installation of railing over Gartrell Tunnel (enclosure).

10. Finance Updates

- a. Finance Committee Update (enclosure)
- b. Discuss builder accounts with unresolved credit balances.
- c. **ACTION REQUIRED:** Consider approval of Finance Committee recommendation, consistent with 2020 Reserve Study, to fund Capital Reserve and Replacement Account via transfer from the Operating Fund in the amount of \$213,000.
- d. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending December 31, 2021 (enclosure).
- e. **ACTION REQUIRED:** Review and approve the payment of claims (enclosure).
- f. **ACTION REQUIRED:** Review Finance Committee Application and consider renewal of applicant to the Financial Committee (enclosure).

11. Legal Updates

- a. Discuss May 3, 2022 Election and Call for Nominations.
- b. Discuss status of conveyance for Tract 15 and Tract 17 manicured areas.

12. Next Meeting: March 8, 2022

13. Adjourn