

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
March 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 February 8, 2022 Regular Meeting Minutes (enclosure)
- b. Approval of the Finance Committee Minutes from January 3, 2022 (enclosure)
- c. Approval of the Common Area Committee Minutes from January 18, 2022 (enclosure)
- d. Approval of the Residential Improvement Committee Minutes from January 19, 2022 (enclosure)
- e. Approval of the Social Committee Minutes from January 20, 2022 (enclosure)
- f. Ratification of Independent Contractor Agreement with Foothills Paving and Maintenance, Inc. (enclosure)

- g. Ratification of Resolution Appointing Member to the Residential Improvement Committee (enclosure)
- h. Ratification of Resolution Appointing Member to the Finance Committee (enclosure)
- i. Ratification of 5th Addendum to the Independent Contractor Agreement with BrightView Landscape Services, Inc. for Dog Boxes and Lending Libraries (enclosure)
- j. Ratification of Independent Contractor Agreement with Straight-Up Striping, Inc. for Parking Lot Painting (enclosure)
- k. Ratification of Independent Contractor Agreement with Commercial Fence and Iron Works, Inc. for Fence Installation (enclosure)
- l. Ratification of First Addendum to the Independent Contractor Agreement with Front Range Recreation for Pool Chemical Controller Repair and Installation (enclosure)

6. Management Updates

- a. Review Manager's Report (enclosure).
- b. Discuss status of Community Center.
 - i. Review and consider Independent Contractor Agreement with Quintessence Design Group, LLC for Design Services (enclosure).
 - ii. Discuss formation of Community Center Committee.
- c. Update on meeting with Douglas County Commissioner
- d. Review and consider approval of proposal from Masterful Masonry, Inc. for masonry repairs (enclosure).

7. Residential Improvement Updates

- a. Residential Improvement Committee Update
- b. AMI Update (enclosure)
- c. **ACTION REQUIRED:** Review and consider approval of the Residential Improvement Committee's recommendations for revisions to the guidelines regarding outdoor lighting (enclosure).

8. Social Updates

- a. Social Committee Update

9. Common Area and Landscaping Updates

- a. Common Area Committee Update

- b. Review and consider approval of the proposal from Ideal Painting, Inc. for painting at the swimming pool (enclosure).
- c. **ACTION REQUIRED:** Review and consider approval of proposal from BrightView for 2022 Tree Replacements (enclosure).
- d. Review and consider approval of proposal for fence maintenance by Simcoe Services, LLC (enclosure).
- e. Brightview contract tasks

10. Finance Updates

- a. Finance Committee Update (enclosure)
- b. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending January 31, 2022 (enclosure).
- c. **ACTION REQUIRED:** Review and approve the payment of claims (enclosure).
- d. Ratify Requisition 2 to the Subordinate Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds Series 2021B in the amount of \$26,242.06 (enclosure).

11. Legal Updates

- a. Discuss May 3, 2022 Election.
- b. Discuss status of Temporary Maintenance License Agreement with Nash Inspiration, LLC for Tracts 15 and 17, Manicured Areas.

12. Next Meeting: April 12, 2022

13. Adjourn