

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
April 12, 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 March 8, 2022 Regular Meeting Minutes (enclosure)
- b. Approval of the Finance Committee Minutes from February 7, 2022 and March 7, 2022 (enclosures)
- c. Approval of the Common Area Committee Minutes from February 15, 2022 (enclosure)
- d. Approval of the Residential Improvement Committee Minutes from February 16, 2022 (enclosure)
- e. Approval of the Social committee minutes from February 17, 2022 (enclosure)

- f. Ratification of Short Form Independent Contractor Agreement with Masterful Masonry (enclosure)
- g. Ratification of Second Addendum to the Independent Contractor Agreement with Front Range Recreation for painting at the swimming pool (enclosure)
- h. Ratification of Sixth Addendum to the Independent Contractor Agreement with BrightView for the replacement of trees (enclosure)
- i. Ratification of the First Addendum to the Independent Contractor Agreement with Simcoe for fence repairs (enclosure)
- j. Ratification of First Addendum to the Independent Contractor Agreement with HydroSystems-KDI for irrigation consulting and water management (enclosure)
- k. Ratification of March 8, 2022 Revisions to the Residential Improvement Guidelines (enclosure)

6. Management Updates

- a. Review Manager's Report (enclosure).
- b. **ACTION REQUIRED:** Review and consider proposal from Vortex Industries, LLC for replacement of storage door at Inspiration Club (enclosure).
- c. **ACTION REQUIRED:** Review and consider approval of Resolution Concerning District Management Authorization for Expenditures and entering into agreement (to be distributed).
- d. Discuss moving the fire road chain and removing asphalt in pull-out area off Gartrell.
- e. **ACTION REQUIRED:** Discuss and consider purchasing automated external defibrillator ("AED") for Inspiration Club (enclosure).

7. Community Center Updates

- a. **ACTION REQUIRED:** Review and consider approval of the Resolution Approving the Community Center Committee Charter (enclosure).
- b. **ACTION REQUIRED:** Review Community Center Activation Committee Applications and consider appointment of applicants to the Community Center Activation Committee (enclosures).

8. Residential Improvement Updates

- a. Residential Improvement Committee Update
- b. AMI Update (enclosure)

9. Social Updates

- a. Social Committee Update

- b. Addition of resident-formed clubs page to the website

10. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. Review proposals for play-structure replacement from MVP Playgrounds and Recreation Plus and consider approval of one of the options presented (enclosures).
- c. Discuss additional striping on tennis courts to enable pickle-ball.

11. Finance Updates

- a. Finance Committee Update (enclosure)
- b. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending February 28, 2022 (enclosure).
- c. **ACTION REQUIRED:** Review and approve the payment of claims (enclosure).

12. Legal Updates

- a. Discuss May 3, 2022 Election.
- b. Discuss South Aurora Regional Improvement Authority (“SARIA”) Bonds (enclosure).
- c. Discuss and consider engagement of special counsel for intellectual property in the matter of the Inspiration Trademark and consider adding to 2023 Budget.
- d. **ACTION REQUIRED:** Review and consider approval of Temporary Maintenance License Agreement with Nash Inspiration, LLC for Tracts 15 and 17, Manicured Areas (enclosure).

13. Executive Session – The Board intends to enter into executive session pursuant to § 24-6- 402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice, and pursuant to § 24-6-402(4)(e), C.R.S., determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, related to the ownership and maintenance of Detention Pond No. 6.

14. Next Meeting: May 10, 2022

15. Adjourn