

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
INSPIRATION METROPOLITAN DISTRICT

Held: Tuesday, May 10, 2022, at 5:00 p.m. via video conference

Attendance

The special meeting of the Board of Directors of the Inspiration Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Aaron Curtiss
Dennis Colwell

Absent:
Holly Svetz

Also present were:

AJ Beckman, District Manager, Kate Innes, Resident Relations Manager, Sarah Warner, Landscape and Facilities Superintendent, Noel Nail, Administrative Manager, Justin Janca, Landscape and Facilities Manager; Public Alliance, LLC; Heather Hartung, White Bear Ankele Tanaka & Waldron, Attorneys at Law; Abe Laydon, Douglas County Commissioner; Steve Koster, Douglas County

The following members of the public were in attendance:
Karen Chambers, Lori Brandt.

Call to Order

It was noted that a quorum of the Board was present, the meeting was called to order at 5:04 p.m., and the absence of Director Svetz was excused.

**Conflict of Interest
Disclosures**

Ms. Hartung advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Hartung reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Hartung inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Director Curtiss presented the agenda to the Board for consideration. Following discussion, and upon a motion duly made

by Director Curtiss and seconded by Director Colwell, the Board unanimously approved the agenda as presented.

Mr. Beckman advised the attendees that because a quorum of Board Members is in attendance, the District is required to post notice to the public and treat the meeting as a Board Meeting.

**Douglas County
Commissioner Abe
Laydon**

Introduction

Commissioner Laydon introduced himself. He offered the following statistics about Douglas County (“the County”): the County is the second healthiest in the country, the wealthiest county outside of the Washington, DC area, will be completely out of debt by the end of 2022, and has a balanced budget.

He covered several different programs that the Douglas County Commissioners are sponsoring, primarily for allocating the funds issued by the Federal Government for Covid Recovery.

He reported that one of the areas the Commissioners are focusing on is broadband infrastructure, recognizing it as the fourth utility and positing that improving broadband will increase opportunities to work from home, thereby reducing road traffic and accidents.

He noted that water management is a concern to the Commissioners and much research has been done and is ongoing.

He reported that another area of focus for the County is mental health. A confidential three-digit helpline for mental health will be available in mid-July. Also, a new initiative will center around a peace officer being paired with a clinician in a co-response team for mental health crises.

He further noted that they are working on a homeless initiative and wildfire crisis plan.

*Question and Answer
Session*

Director Curtiss noted that Inspiration Metropolitan District (“Inspiration”) falls within the jurisdictions of both the City of Aurora and Douglas County, yet there is not much contact with either. He asked Commissioner Laydon how to communicate to residents the value of the County?

Commissioner Laydon answered that his presence at this meeting is proof that Inspiration matters to the County. He reported that there are multiple ways for residents to engage, either by participating in a town hall, or all meetings and work sessions are posted and open to the public. He then offered his cell phone number to be available for texting.

Director Curtiss noted that though Inspiration just made a significant investment in water conservation, water is a constraining factor in the District's growth. He asked if the County has a plan for water sustainability.

Commissioner Laydon responded that he and the Board of County Commissioners are forward thinking and agree that this is an important issue.

Ms. Innes reported to Commissioner Laydon that the District has soft surface trails, which are sometimes illegally accessed by all-terrain vehicles and asked for guidance in preventing such activity.

Commissioner Laydon recommended that the Sherriff's office be notified. As a public safety issue this would fall under their purview, and they can issue tickets and fines.

Director Curtiss informed Commissioner Laydon and Mr. Koster of the District's upcoming Community Center Project. He noted that the District and the County are under an Intergovernmental Agreement ("IGA"), and in the past the County has responded negatively to any requests the District has made.

Mr. Koster noted the IGA is structured in such a way that it complicates changes because of how it lists requirements. He suggested that the District begin conversations with the County early in the planning stages.

Director Colwell thanked Commissioner Laydon for his time and service.

Adjournment

The meeting was adjourned at 5:42 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:



Secretary for the Meeting
