

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
July 12, 2022 at 5:30 p.m.

Aaron Curtiss, President	Term to May 2023
Rick Forsman, Vice President	Term to May 2025
Dennis Colwell, Treasurer	Term to May 2023
Holly Svetz, Secretary	Term to May 2023
Maurice Smith, Assistant Secretary	Term to May 2025

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 May 10, 2022 Special Meeting Minutes, May 24, 2022 Special Meeting Minutes, and June 14, 2022 Regular Meeting Minutes (enclosures)
- b. Approval of the Finance Committee Minutes from June 6, 2022 (enclosure)
- c. Approval of the Common Area Committee Minutes from May 17, 2022 (enclosure)
- d. Approval of the Residential Improvement Committee Minutes from May 18, 2022 (enclosure)
- e. Approval of the Social Committee Minutes from June 16, 2022 (enclosure)
- f. Approval of the Service Center Committee Minutes from June 1, 2022 (enclosure)

- g. Ratification of Amended and Restated Resolution of the Board of Directors of Inspiration Metropolitan District Changing Community Center Committee Name and Appointing Committee and Liaison Members (enclosure)
- h. Ratification of 7th Addendum to Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for maintenance of the manicured areas of Tracts 15 and 17 (enclosure)
- i. Ratification of 2nd Addendum to the Agreement with Quintessence Design Group, Inc. for Civil Engineering Services (enclosure)
- j. Ratification of 2nd Addendum to the Agreement with Advanced Management, LLC for evening inspections (enclosure)
- k. Ratification of Short Form Independent Contractor Agreement with Masterful Masonry, Inc. for Fire Pit Stone Top Installation (enclosure)

6. Management Updates

- a. Review Manager’s Report (enclosure).
- b. Review Tract Turnover Report (to be distributed).
- c. Ratify agreement with MVP Playgrounds, LLC (enclosure).
- d. Discuss Pool Staffing Grant and allocation of funds (enclosure).
- e. **ACTION REQUIRED:** Review and consider approval of the Third Addendum to the Independent Contractor Agreement with Front Range Recreation, LLC. (enclosure).
- f. **ACTION REQUIRED:** Discuss and consider for approval amendment to Video Recording Policy (enclosure).
- g. Discuss beverage service for District sponsored events.
- h. Review and discuss Resolution Adopting the Reservation Policy to the Rules and Regulations Governing the Recreation Amenities and Resolution Imposing an Outside User Fee (enclosures).
- i. **ACTION REQUIRED:** Review and consider approval of proposal from BR&D Landscape, Inc. for Filing 17 water feature maintenance (enclosure).
- j. Discuss Director attendance at annual Special District Association conference in Keystone September 13-15, 2022, and discuss rescheduling September 13, 2022 Board Meeting.
- k. Review and consider approval of proposal from RTS Landscaping, Inc. for maintenance of Water Quality Detention Pond 4U in the amount of \$2,850.00 (enclosure).

7. Service Center Updates

- a. Service Center Background Presentation (enclosure)
- b. Committee Update

8. Residential Improvement Updates

- a. Residential Committee Update
- b. AMI Update (enclosure)
- c. Discuss policy regarding short-term rentals.

9. Social Updates

- a. Social Committee Update (enclosure)

10. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. Discuss additional striping on tennis courts to enable pickle-ball.
- c. Discuss Hops Garden Furniture Replacement.
- d. **ACTION REQUIRED:** Discuss request for developer installed access control measures at skate features (enclosure).
- e. Review and consider approval the project manual and publication for invitation to bid for Piney Creek Trail Connection Project (to be distributed).

11. Finance Updates

- a. Finance Committee Update (enclosure)
- b. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending May 31, 2022 (enclosure).
- c. **ACTION REQUIRED:** Review and approve the payment of claims (enclosure).
- d. Discuss using bond proceeds to fund the project manual for the Piney Creek Trail Connection Project.
- e. Discuss schedule for budget meetings.

12. Legal Updates

- a. **ACTION REQUIRED:** Review and consider approval of Foreclosure Resolution from Special Counsel regarding proceeding with a foreclosure action (enclosure).
- b. **ACTION REQUIRED:** Review and consider approval of District's Annual Report (to be distributed).

13. Next Meeting: August 9, 2022

14. Adjourn