

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
August 9, 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 July 12, 2022 Regular Meeting Minutes (enclosure)
- b. Approval of the Finance Committee Minutes from July 5, 2022 (enclosure)
- c. Approval of the Common Area Committee Minutes from June 21, 2022 (enclosure)
- d. Approval of the Residential Improvement Committee Minutes from June 15, 2022 (enclosure)
- e. Approval of the Social Committee Minutes from July 28, 2022 (enclosure)
- f. Approval of the Service Center Committee Minutes from July 6, 2022 (enclosure)
- g. Ratification of 4th Addendum to Independent Contractor Agreement with Roberts Treescaping, LLC (“RTS Landscaping”) for one-time detention pond maintenance (enclosure)

- h. Ratification of Independent Contractor Agreement with BR&D Landscaping, Inc. for pond maintenance (enclosure)
- i. Ratification of 8th Addendum to Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for Turf Maintenance (enclosure)
- j. Ratification of Revised Video Recording Policy (enclosure)

6. Finance Updates

- a. Finance Committee Update (enclosure)
- b. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending June 30, 2022 (enclosure).
- c. **ACTION REQUIRED:** Review and approve the payment of claims (enclosure).
- d. **ACTION REQUIRED:** Review Finance Committee Application and consider appointment of applicant to the Finance Committee (enclosure).
- e. **ACTION REQUIRED:** Ratify Requisition 4 to the Subordinate Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds Series 2021B in the amount of \$25,610.52 (enclosure).

7. Management Updates

- a. Review Manager’s Report (enclosure).
- b. Review Tract Turnover Report (to be distributed).
- c. Update on Piney Creek Trail Connection Project.
- d. **ACTION REQUIRED:** Review and consider approval of Temporary Construction License Agreement for Developer constructed improvements in Pathfinder Park (enclosure).
- e. Discuss official channels of Board communication.

8. Service Center Updates

- a. Committee Update

9. Residential Improvement Updates

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

10. Social Updates

- a. Social Committee Update

11. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. Discuss additional striping on tennis courts to enable pickle-ball, and consider proposal from LER, Inc (DBA: Renner, A Beynon Sports Company) for \$18,162 (enclosures).
- c. **ACTION REQUIRED:** Review Common Area Committee application and consider approval of applicant to the Common Area Committee (enclosure).
- d. **ACTION REQUIRED:** Discuss Committee recommendation to approve proposal from RTS Landscaping for detention pond tree removal for an estimated cost of \$11,767, and additional drop structure tree removal proposal for \$6,500 (enclosures).
- e. Discuss and consider approval of a resident survey to gather input on amenities maintenance, expectations, and priorities (enclosure).

12. Legal Updates

- a. Discuss SARIA Refunding.
- b. **ACTION REQUIRED:** Review and consider recommendation from special counsel for approval of foreclosure action on account number 1711.0006 (enclosure distributed separately).
- c. **ACTION REQUIRED:** Review and consider recommendation from special counsel for approval of foreclosure action on account number 1711.0007 (enclosure distributed separately).

13. Next Meeting: September 12, 2022

14. Adjourn