

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
January 10, 2023 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 regular 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 December 13, 2022, Regular Meeting Minutes (to be distributed)
- b. Approval of the Residential Improvement Committee Minutes from November 16, 2022 (enclosure)
- c. Approval of the Services Center Committee Minutes from December 7, 2022 (enclosure)
- d. Ratification of the Independent Contractor Agreement for Roberts Treescaping, LLC d/b/a RTS Landscaping for annual maintenance of ponds 4U, 4B, 5, 6U, and 6L (enclosure)
- e. Ratification of the First Addendum to the Independent Contractor Agreement with Weed Wranglers for Filing 21 (enclosure)

- f. Ratification of Fourth Addendum to Independent Contract Agreement with Public Alliance for 2023 Scope of Services and Compensation (enclosure)
- g. Ratification of Independent Contractor Agreement with Quintessence Design Group, LLC for Architectural Services – Construction Documentation Design Phase (enclosure)

6. Management Updates

- a. Review Manager’s Report (enclosure).
- b. **ACTION REQUIRED:** Consider approval of Filing 16, NAC Only, Temporary Maintenance and License Agreement (document package sent under separate cover).
- c. **ACTION REQUIRED:** Approval of Revised Bill of Sale and Special Warranty Deed for Filing 15, Tracts B and D (document package sent under separate cover).
- d. **ACTION REQUIRED:** Consider accepting ownership and maintenance responsibility for Filing 1, Tract J Skate/Bike, Shelter, and Trail Improvements (document package sent under separate cover).
 - 1. Consider approval of Bill of Sale for Filing 1, Tract J Skate/Bike, Shelter, and Trail Improvements
 - 2. Consider approval of Special Warranty Deed for Filing 1, Tract J Skate/Bike, Shelter, and Trail Improvements.
- e. **ACTION REQUIRED:** Review and consider approval of proposals from Front Range Recreation, Inc. for new filter media and updates to chemical controller (enclosures).
- f. **ACTION REQUIRED:** Review and consider ratification of proposal from Page Specialty, Inc. for replacement of three clustered mailbox units (CBUs) (to be distributed).

7. Services Center Updates

- a. Committee Update
- b. **ACTION REQUIRED:** Review and consider approval of design package for review by the City of Aurora (distributed under separate cover)
- c. Review and discuss survey results regarding social uses of the proposed Community Services Center Building (enclosure).

8. Residential Improvement Updates

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

- c. **ACTION REQUIRED:** Review and consider approval of proposed revisions to the residential improvement guidelines (enclosure).
- d. Discuss status of Limited Amendment to the Covenants and Restrictions (to be distributed under separate cover).

9. Social Updates

- a. Social Committee Update

10. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. **ACTION REQUIRED:** Review and consider ratification of the Change Order for ICON Engineering, Inc. for trail revisions (enclosure)

11. Finance Updates

- a. Finance Committee Update
- b. **ACTION REQUIRED:** Review and accept unaudited financial statements for the period ending November 30, 2022 (enclosure).
- c. **ACTION REQUIRED:** Review and approve the payment of claims (*enclosure*).
- d. **ACTION REQUIRED:** Review and approve Payment Request No. 2 from Naranjo Civil Constructors Inc. for work completed on the Piney Creek Trail Project in the amount of \$161,469.70 (enclosure).
- e. Discuss status of collection of builder fees.

12. Legal Updates

- a. **ACTION REQUIRED:** Review and consider approval of the Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (enclosure).
- b. Discuss May 2, 2023 Election.
 - 1. **ACTION REQUIRED:** Consider moving forward with ballot measure to increase general fund tax revenue collections. Discuss resident education efforts.
 - 2. **ACTION REQUIRED:** Discuss transitioning Board seats and consider holding special meeting to discuss Director orientation.
 - 3. Discuss Flat Fee for Election

13. Other Business

14. 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.

15. Next Regular Meeting: February 14, 2023

16. Adjourn