

**INSPIRATION METROPOLITAN DISTRICT  
SPECIAL MEETING**

Via Teleconference March 14, 2023 at 5:00 p.m.

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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

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Link: <https://us06web.zoom.us/j/8637322103>

Meeting ID: 863 732 2103

Call-In Number: 1-346-248-7799

**NOTICE OF SPECIAL 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. Question and Answer Session / Orientation for Board Candidates**
- 5. 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.
- 6. 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 February 2, 2023 Special Meeting Minutes and February 13, 2023 Special Meeting Minutes (enclosures)
- a. Approval of the Social Committee Minutes from January 19, 2023 and February 16, 2023 (enclosures)
- b. Approval of the Common Area Committee Minutes from January 17, 2023 (enclosure)
- c. Approval of Community Services Center Committee Minutes from March 1, 2023 (enclosure).
- d. Approval of Finance Committee Minutes from February 6, 2023 (enclosure).

- e. Approval of Residential Improvement Committee Minutes from January 18, 2023 (enclosure).
- f. Ratify First Addendum to the Independent Contractor Agreement (“the Agreement”) with Brightview Landscape Services, Inc. (“BrightView”) for Annual Flowers (enclosure)
- g. Ratify Second Addendum to the Agreement with BrightView for Turf Mite Spray (enclosure)
- h. Ratify Third Addendum to the Agreement with BrightView for Cobble Install (enclosure)
- i. Ratify Second Addendum to Independent Contractor Agreement with Simcoe Services, LLC (“Simcoe”) for painting furniture in Pathfinder Park for an amount not to exceed \$5,000 and staining of 8,000 feet of fencing (enclosure)
- j. Ratify Independent Contractor Agreement with Nina Dickhausen, PE for inspection of structural retaining walls (enclosure)
- k. Ratify Independent Contractor Agreement with Page Manufacturing (Mailbox Replacement Services) (enclosure)
- l. Ratify Temporary Maintenance License Agreement (Filings 10 and 20) (enclosure)

## 7. Management Updates

- a. Review Manager’s Report (enclosure).
- b. **ACTION REQUIRED**: Review and consider approval of proposal for Filing 8 Bailey Circle Common Area Seeding from BrightView (enclosure)

## 8. Community Services Center Updates

- a. Committee Update
- b. **ACTION REQUIRED**: Consider approval of Amended and Restated Community Services Center Committee Charter (enclosure).
- c. **ACTION REQUIRED**: Consider approval of the First Addendum to the Independent Contractor Agreement with Quintessence Design Group for Architectural Services – Construction Documentation Design Phase (enclosure)

## 9. Residential Improvement Updates

- a. Residential Improvement Committee Update
- b. AMI Update (enclosures)
- c. Discuss status of Limited Amendment to the Covenants and Restrictions

## 10. Social Updates

- a. Social Committee Update

## 11. Common Area and Landscaping Updates

- a. Common Area Committee Update
- b. Piney Creek Trail Connection Update
  - 1. **ACTION REQUIRED:** Review and consider approval of Payment Request No. 4 from Naranjo Civil Constructors for work performed on the Trail Connection Project in the amount of \$4,767.58 (enclosure)
- c. **ACTION REQUIRED:** Review and consider approval of Proposal for 2023 Plant Health Care from BrightView. All areas of District except Filing 14 (enclosure)
- d. **ACTION REQUIRED:** Review and consider approval of Proposal for 2023 Plant Health Care from BrightView. Filing 14 only (enclosure)
- e. **ACTION REQUIRED:** Review and consider approval of Proposal from Tree Plotter, Inc. for GIS Mapping of District trees for \$14,000 and rescinding approval of proposal from SavaTree for the same scope of services in the amount of \$18,490 (enclosure)
- f. **ACTION REQUIRED:** Review and consider approval of Proposal for Remediation of Native Grass along Inspiration Lane (enclosure)
- g. **ACTION REQUIRED:** Review and consider approval of proposal for 2023 Tree Replacement from BrightView (to be distributed)

## 12. Finance Updates

- a. Finance Committee Update
- b. Discuss Status of System Development Fees from Prior Builders
- c. **ACTION REQUIRED:** Review Finance Committee application and consider approval of applicant to the Finance Committee (enclosure).
- d. **ACTION REQUIRED:** Review and consider approval of payment of claims for the period ending February 28, 2023 (enclosure)
- e. **ACTION REQUIRED:** Review and consider approval of unaudited financial statements for the period ending January 31, 2023 (enclosure)

## 13. Legal Updates

- a. Discuss Status of May 2, 2023 Election.

## 14. Other Business

15. **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.
  
16. **Executive Session if necessary**, For the purpose of conferencing with the District’s attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to covenant enforcement matters.
  - a. **Next Special Meeting:** April 11, 2023 at 5:00 p.m.
  
  - b. **Adjourn**