

**INSPIRATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference April 11, 2023 at 5:30 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 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. 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 March 14, 2023 Special Meeting Minutes (enclosure).
- b. Approval of the Social Committee Minutes from March 16, 2023 (enclosure).
- c. Approval of the Common Area Committee Minutes from February 21, 2023 (enclosure).
- d. Approval of Community Services Center Committee Minutes from March 1, 2023 (enclosure).
- e. Approval of Finance Committee Minutes from March 6, 2023 (enclosure).
- f. Approval of Residential Improvement Committee Minutes from February 15, 2023 (enclosure).

- g. Ratify 5<sup>th</sup> Addendum to the Independent Contractor Agreement (“the Agreement”) with Brightview Landscape Services, Inc. (“BrightView”) for Native Overseed (enclosure).
- h. Ratify 6<sup>th</sup> Addendum to the Agreement with BrightView for 2023 Plant Health (enclosure).
- i. Ratify 7<sup>th</sup> Addendum to the Agreement with BrightView for Filing 14 2023 Plant Health (enclosure).
- j. Ratify 8<sup>th</sup> Addendum to the Agreement with BrightView for Dam Inspection – Bailey Circle (enclosure).
- k. Ratify Independent Contractor Agreement with Plant Geo for Tree Inventory and Plotting (enclosure).
- l. Ratify Independent Contractor Agreement with HydroSystems for 2023 Irrigation Monitoring (enclosure).

**7. Management Updates**

- a. Review Manager’s Report (enclosure).
- b. Discussion regarding Pickle Ball striping on the tennis courts
- c. **ACTION REQUIRED**: Discuss addition of Metro District informational flyers to website (enclosures)

**8. Community Services Center Updates**

- a. Committee Update

**9. Residential Improvement Updates**

- a. Residential Improvement Committee Update
- b. AMI Update (enclosures)
- c. **ACTION REQUIRED**: Discuss modification of Issue form to note potential CORA disclosure
- d. **ACTION REQUIRED**: Review and consider approval of proposed revisions to the residential improvement guidelines (enclosure).

**10. Social Updates**

- a. Social Committee Update

**11. Common Area and Landscaping Updates**

- a. Common Area Committee Update
- b. Piney Creek Trail Connection Update

**12. Finance Updates**

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

**13. Legal Updates**

- a. Discuss Status of May 2, 2023 Election.
- b. **ACTION REQUIRED:** Consider for Approval 2023 Pool Waivers (**to be distributed**)
- c. **ACTION REQUIRED:** Consider for Approval Amended and Restated Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**to be distributed**).
- d. **ACTION REQUIRED:** Consider for Approval Amended and Restated Resolution Regarding the Residential Improvements Guidelines Committee Charter (**to be distributed**).
- e. **ACTION REQUIRED:** Consider for Approval Amended and Restated Residential Improvement Guidelines Charter (**to be distributed**)
- f. **ACTION REQUIRED:** Consider for Approval Design Review Application Form (**to be distributed**).

**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.

- a. **Next Special Meeting:** April 12, 2023 at 5:30pm
- b. **Next Regular Meeting:** June 13, 2023 at 5:30 p.m.
- c. **Adjourn**