

**INSPIRATION METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
Via Teleconference June 13, 2023 at 5:30 p.m.

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Ralph “Doug” Parris,	Term to May 2027
Rick Forsman,	Term to May 2025
Bob LeGare,	Term to May 2027
Holly Svetz,	Term to May 2025
Maurice Smith,	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. **Consider appointment of officers.**

**ACTION REQUIRED:** Appointment of Officers

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 April 11, 2023 Regular Meeting Minutes (enclosure).
- b. Approval of April 12, 2023 Special Meeting Minutes (enclosure).
- c. Approval of May 18, 2023 Special Meeting Minutes (enclosure).
- d. Approval of May 24, 2023 Special Meeting Minutes (enclosure).
- e. Approval of the Social Committee Minutes from April 20, 2023 (enclosure).
- f. Approval of the Social Committee Minutes from May 18, 2023 (enclosure).

- g. Approval of the Common Area Committee Minutes from March 21, 2023 (enclosure).
- h. Approval of the Common Area Committee Minutes from April 18, 2023 (enclosure).
- i. Approval of the Community Services Center Committee Minutes from April 5, 2023 (enclosure).
- j. Approval of Community Services Center Committee Minutes from May 3, 2023 (enclosure).
- k. Approval of Finance Committee Minutes from April 3, 2023 (enclosure).
- l. Approval of Finance Committee Minutes from May 1, 2023 (enclosure).
- m. Approval of Residential Improvement Committee Minutes from March 15, 2023 (enclosure).
- n. Approval of Residential Improvement Committee Minutes from April 19, 2023 (enclosure).
- o. Ratify Approval of 2023 Pool Waivers (enclosures).
- p. Ratify Google Workspace Subscription Upgrade to get Shared Team Drive Access.

## 7. Board functioning for year ahead

- a. Discuss possible agenda revisions.
- b. Discuss need for and assignments of Board liaisons for committees.
- c. Discuss possible review and update of committee charters.
- d. Discuss alternatives for shortening the length of monthly meetings by conducting some discussion at an earlier date.

## 8. Management Updates

- a. Review Manager's Report (enclosure).
- b. Discuss review process for meeting minutes.
- c. **ACTION REQUIRED**: Assign a Board member representative to approve email newsletters (eBlasts).
- d. **ACTION REQUIRED**: Approval of First Addendum to Independent Contractor Agreement with Front Range Recreation, Inc. (Insurance and Minimum Wage Adjustment) (enclosure).
- e. **ACTION REQUIRED**: Approval of Contract with BR&D Landscape, Inc. for 2023 Pond Service (enclosure).
- f. Discuss 2024 budgeting process.
- g. Other

## 9. Legal Updates

- a. Discuss 2023 Legislative Memorandum (enclosure).

## 10. 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 May 1, 2023 through June 6, 2023 (enclosure).
- d. **ACTION REQUIRED:** Review and consider approval of unaudited financial statements for the period ending April 30, 2023 (enclosure).
- e. Other

**11. Community Services Center Updates**

- a. Committee Update

**12. Residential Improvement Updates**

- a. Residential Improvement Committee Update.
- b. AMI Update (enclosure).
- c. **ACTION REQUIRED:** Approve changes to Guidelines (enclosure).
- d. **ACTION REQUIRED:** Approve District Fence and Common Area Rules (enclosure).

**13. Social Updates**

- a. Social Committee Update

**14. Common Area and Landscaping Updates**

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

**15. Other Business**

- 16. 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.

- 17. Next Regular Meeting:** July 11, 2023 at 5:30 p.m.

- 18. Adjourn**