

**INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING**

Via Teleconference July 11, 2023 at 5:30 p.m.

Rick Forsman, President	Term to May 2025
Holly Svetz, Vice President	Term to May 2025
Bob LeGare, Treasurer	Term to May 2027
Ralph “Doug” Parris, Secretary	Term to May 2027
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 June 1, 2023 Regular Meeting Minutes (enclosure).
- b. Approval of June 13, 2023 Regular Meeting Minutes (enclosure).
- c. Approval of June 22, 2023 Social Committee Minutes (enclosure).
- d. Approval of May 16, 2023 Common Area Committee Minutes (enclosure).
- e. Approval of June 7, 2023 Community Service Center Committee Minutes (enclosure).
- f. Approval of May 17, 2023 Residential Improvement Committee Minutes (enclosure).
- g. Ratify approval of the 2022 Audit Engagement Letter with Haynie & Company (enclosure).

- h. Ratify Resolution Adopting District Fence and Common Area Rules (**enclosure**)
- i. Ratify First Addendum to Independent Contractor Agreement with Front Range Recreation (Insurance Premiums) (enclosure)
- j. Ratify Agreement with BR&D Landscape, Inc for Pond Services (enclosure)

6. Discuss Brightview Landscape Service Tree Warranty (Maximum 30 minutes)

7. Management Updates

- a. Review Manager's Report (**enclosure**).
- b. **ACTION REQUIRED:** Discuss and Consider for Acceptance 2022 Annual Report on the Service Plan (**enclosure**)
- c. **ACTION REQUIRED:** Discuss and Consider Revisions to Pool Rules Regarding Flotation Devices (enclosure)
- d. **ACTION REQUIRED:** Consider accepting ownership and maintenance responsibility for Filing 9 Phase 1 (document package sent under separate cover).
 - 1. Consider approval of Bill of Sale for Filing 9 Phase 1 improvements (document package sent under separate cover).
- e. **ACTION REQUIRED:** Consider accepting ownership and partial maintenance responsibility for Filing 9 Phase 2 (document package sent under separate cover).
 - 1. Consider approval of Bill of Sale for Filing 9 Phase 2 improvements (document package sent under separate cover).
- f. **ACTION REQUIRED:** Consider accepting ownership and maintenance responsibility for sections of Pathfinder Park: Nature Play and Trail Shelters (document package sent under separate cover).
 - 1. Consider approval of Bill of Sale for Pathfinder Park selected improvements (document package sent under separate cover).

8. Legal Updates

- a. **ACTION REQUIRED:** Discuss Date for Town Hall Meeting and Requirements for Presentations
- b. **ACTION REQUIRED:** Discuss Date for Director Orientation
- c. Discuss Limited Amendment to Declaration

9. Finance Updates

- a. Finance Committee Update
- b. **ACTION REQUIRED:** Review and consider approval of payment of claims for the period ending June 7, 2023 through July_, 2023 (**enclosure**).
- d. **ACTION REQUIRED:** Review and consider approval of unaudited financial statements for the period ending May 31, 2023 (enclosure).

10. Community Services Center Updates

- a. Committee Update

11. Residential Improvement Updates

- a. Residential Improvement Committee Update
- b. AMI Update (**enclosure**)
- c. **ACTION REQUIRED:** Approve Changes to Guidelines Due to Recent Legislation (**enclosure**)
- d. **ACTION REQUIRED:** Review Committee Application and consider appointment of applicant to the Residential Improvement Committee (**enclosure**).

12. Social Updates

- a. Social Committee Update

13. Common Area and Landscaping Updates

- a. Common Area Committee Update

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. Next Regular Meeting:** August 8, 2023 at 5:30 p.m.

17. Adjourn