

**INSPIRATION METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference August 8, 2023 at 5:30 p.m.

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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

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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. 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 July 11, 2023 Regular Meeting Minutes (enclosure).
- b. Acceptance of July 20, 2023 Social Committee Minutes (enclosure).
- c. Acceptance of June 20, 2023 Common Area Committee Minutes (enclosure).
- d. Acceptance of July 5, 2023 Community Service Center Committee Minutes (enclosure).
- e. Acceptance of June 21, 2023 Residential Improvement Committee Minutes (enclosure).
- f. Ratification of Resolution Appointing New Member to Finance Committee (K. Barritt) (enclosure).
- g. Ratification of Resolution Appointing New Member to Residential Improvement Guidelines Committee (K. Zarnowiec) (enclosure).

## 6. Management Updates

- a. Review Manager's Report (enclosure).
- b. Discuss Metropolitan District Homeowners' Rights Task Force
- c. **ACTION REQUIRED:** Consider accepting ownership and maintenance responsibility for Filing 9 (document package sent under separate cover).
  1. Consider approval of Bill of Sale for Filing 9 improvements (document package sent under separate cover).
- d. **ACTION REQUIRED:** Consider accepting ownership and maintenance responsibility for Filing 20 Tract D (document package sent under separate cover).
  1. Consider approval of Bill of Sale for Filing 20 Tract D improvements (document package sent under separate cover).
- e. **ACTION REQUIRED:** Consider approval of Brightview Landscape Service Tree Warranty (enclosure)
- f. **ACTION REQUIRED:** Consider approval of proposal from BrightView Landscape Services for Tansy Drive Tree Lawn Remediation (enclosure).
- g. **ACTION REQUIRED:** Consider approval of proposal from BrightView Landscape Services for Turf to Cobble on East Bailey Circle (enclosure).
- h. **ACTION REQUIRED:** Consider approval of proposal from Masterful Masonry, Inc. for repairs to block wall at Minnow and Catawba (enclosure).

## 8. Legal Updates

- a. Discuss Revisions to Charters
  1. Discuss potential special working session dates.
- b. Discuss Town Hall Annual Meeting scheduled on November 29, 2023 5:30 p.m., meeting presentation and participants.

## 9. Finance Updates

- a. Finance Committee Update
- b. Budget Hearing to be held November 14, 2023 5:30pm
- c. **ACTION REQUIRED:** Review and consider approval of payment of claims for the period ending July 1, 2023 through July 31, 2023 (enclosure).
- c. **ACTION REQUIRED:** Review and consider approval of unaudited financial statements for the period ending June 30, 2023 (enclosure).

## 10. Community Services Center Updates

- a. Committee Update

## 11. Social Updates

- a. Social Committee Update

**12. Common Area and Landscaping Updates**

- a. Common Area Committee Update
- b. **ACTION REQUIRED**: Consider adopting a “zero tolerance” policy for certain pest species within the boundary of the Inspiration District.
- c. **ACTION REQUIRED**: Review Committee Applications and consider appointment of applicants to the Common Area Committee (enclosures).

**13. Residential Improvement Updates**

- a. Residential Improvement Committee Update
- b. AMI Update (*enclosure*)
- c. **ACTION REQUIRED**: Approve Changes to Guidelines (enclosure).

**14. Other Business**

- a. Discuss Directors attending SDA conference.

**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:** September 12, 2023 at 5:30 p.m.

**17. Adjourn**