

**INSPIRATION METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference September 20, 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 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. 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 August 8, 2023 Regular Meeting Minutes (enclosure).
- b. Acceptance of August 17, 2023 Social Committee Minutes (enclosure).
- c. Acceptance of July 23, 2023 Common Area Committee Minutes (enclosure).
- d. Acceptance of August 2, 2023 Community Service Center Committee Minutes (enclosure).
- e. Acceptance of July 19, 2023 Residential Improvement Committee Minutes (enclosure).
- f. Acceptance of July 3, 2023 and August 7, 2023 Finance Committee Minutes (enclosure).
- g. Ratification of Resolution Appointing New Members to Common Area Committee (enclosure).

- h. Ratify 2nd Addendum to the Independent Contractor Agreement with Front Range Recreation, Inc. for an additional week of pool service, in the amount of \$1,330 (enclosure).
- i. Ratify approval of Independent Contractor Agreement with Santee Metal Works for installation of railing on the south side of the long stairway at Pathfinder Park by Developer Cost, in the amount of \$23,182 (enclosure).
- j. Ratify 9th Addendum to the Independent Contractor Agreement (“the Agreement”) with Brightview Landscape Services, Inc. (“BrightView”) for Tansy Drive Tree Lawn Remediation (enclosure).
- k. Ratify 10th Addendum to the Independent Contractor Agreement (“the Agreement”) with Brightview Landscape Services, Inc. (“BrightView”) for Turf to Cobble on East Bailey Circle (enclosure).
- l. Ratify Contract with Masterful Masonry, Inc. for repairs to block wall at Minnow and Catawba (enclosure).

6. Management Updates

- a. Review Manager’s Report (enclosure).
- b. **ACTION REQUIRED:** Consider approval of Brightview Landscape Service Tree Warranty (enclosure).
- c. **ACTION REQUIRED:** Consider approval of Independent Contract Agreement with Brightview Landscape Services, Inc. for Snow Removal (enclosure).
- d. **ACTION REQUIRED:** Consider approval of proposal from Brightview Landscape Services for 2024 Plant Health Care (enclosure).
- e. **ACTION REQUIRED:** Consider approval of proposal from Mile High Lights for Holiday Lighting (enclosure).
- f. **ACTION REQUIRED:** Consider appointment of an alternate Board representative to SARIA.
- g. **ACTION REQUIRED:** Consider approval of proposal for dog waste stations (enclosure).
- h. **ACTION REQUIRED:** Consider approval of proposal for treat cheat grass and remove Russian Olives (enclosure).
- i. Discuss whether Resolutions Appointing New Committee Members are necessary.
- j. Discuss Special Development Fees (enclosures).

7. Legal Updates

- a. Consider Requesting Legal Opinion on Developer Tract Turnover Process.

8. Finance Updates

- a. Finance Committee Update (enclosure).
- b. **ACTION REQUIRED:** Review and consider approval of payment of claims for the period ending August 1, 2023 through August 31, 2023 (enclosure).
- c. **ACTION REQUIRED:** Review and consider approval of unaudited financial statements for the period ending July 31, 2023 (enclosure).
- d. Review SARIA Board presentation on changes to ARI Mill Levies (enclosure).

9. **Social Updates**
 - a. Social Committee Update
10. **Common Area and Landscaping Updates**
 - a. Common Area Committee Update
11. **Residential Improvement Updates**
 - a. Residential Improvement Committee Update
 - b. AMI Update (enclosures)
 - c. **ACTION REQUIRED:** Decision on Owner dead tree replacement requirements (enclosure).
 - d. **ACTION REQUIRED:** Review Committee Applications and consider appointment of applicants to the Residential Improvement Guidelines Committee (enclosures).
12. **Community Services Center Updates**
 - a. Committee Update
 - b. **ACTION REQUIRED:** Consider approving Quintessence Change Order No. 2 for traffic study and hydrant engineering (enclosure).
13. **Other Business**
 - a. Other
14. **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.
15. **Next Regular Meeting:** October 10, 2023 at 5:30 p.m.
16. **Adjourn**