

**INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING**

Via Teleconference October 14, 2025 at 6:30 p.m.

Bob LeGare, President	Term to May 2027
Rick Forsman, Vice-President	Term to May 2029
David Bourcier, Treasurer	Term to May 2029
Ralph “Doug” Parris, Secretary	Term to May 2027
Kimberly L. Kelleher, Assistant Secretary	Term to May 2029

Link: <https://us06web.zoom.us/j/8637322103>

Meeting ID: 863 732 2103

Dial in 1-669-900-6833

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 determined by the President or his designee. 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 September 9, 2025 Regular Meeting and October 2, 2025 Annual Meeting Minutes (enclosures).
- b. Acceptance of August 19, 2025 Common Area Committee Minutes (enclosure).
- c. Acceptance of September 8, 2025 Finance Committee Minutes (enclosure).
- d. Acceptance of August 11, 2025 and September 15, 2025 Inspiration Club Committee Minutes (enclosure).
- e. Acceptance of August 20, 2025 Residential Improvement Committee Minutes (enclosure).
- f. Ratify approval of agreement with Critter Control (enclosure).
- g. Ratify approval of agreement with BrightView for 2025-2026 snow removal

- (enclosure).
- h. Ratify approval of proposal from BrightView for mowing of Filing 21 Beauty Band (enclosure).
- i. Ratify approval of agreement with Coreflection for consulting services (enclosure).

6. Manager Updates

- a. Review Manager's Report (enclosure).
- b. Community Facilities and Grounds Manager (enclosure).
- c. Irrigation Report (enclosure).
- d. Native Report (enclosure).
- e. Tree Removal (enclosure).
- f. Quality Site Assessment (enclosure).
- g. **ACTION REQUIRED**: Consider approval of Proposal from Merrick & Company for drainage engineering design work in Filing 16 – Storm Lateral 19 (enclosure).
- h. **ACTION REQUIRED**: Consider approval of Proposal from Merrick & Company for Fire Lane Redevelopment engineering, design & city approvals (enclosure).
- i. **ACTION REQUIRED**: Consider approval of proposal from RTS Landscaping for Maintenance of Water Quality Detention Pond 2A (enclosure).
- j. **ACTION REQUIRED**: Consider approval of proposal from HydroSystems KDI for 2026 irrigation monitoring (enclosure).
- k. **ACTION REQUIRED**: Consider approval of Proposal from PBC Professional Building Cleaning LLC for 2026 cleaning services (enclosure).
- l. **ACTION REQUIRED**: Consider approval of proposal from BrightView for winter 2026 watering (enclosure).
- m. **ACTION REQUIRED**: Consider approval of proposal from GilsonAVI for installation of AV equipment (enclosure).

7. Legal Updates

- a. **ACTION REQUIRED**: Adoption of Resolution Establishing Regular Meeting Schedule and Posting Locations for 2025 (enclosure).

8. Common Area Committee

- a. Common Area Committee Update.
- b. **ACTION REQUIRED**: Consider approval of proposal from ATR Landscape to convert landscape beds at Minnow and Gartrell (enclosure).
- c. Other

9. Inspiration Club Committee

- a. Inspiration Club Committee Update (enclosure).
- b. Other.

10. Residential Improvement Committee

- a. Residential Improvement Committee Update.
- b. Consider Appointment to Residential Improvement Guidelines Committee (enclosure).

- c. AMI Update (enclosure).

11. Finance Committee

- a. Finance Committee monthly report.
- b. **ACTION REQUIRED**: Review and consider ratification and approval of payment of claims for the period ending September 30, 2025 (enclosure).
- c. **ACTION REQUIRED**: Review and consider acceptance of unaudited financial statements for the period ending August 31, 2025 (enclosure).
- d. Other

12. Other Business

- 13. 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 determined by the President or his designee. 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.

- 14. Next Meeting** ~ November 11, 2025

- 15. Adjourn**