

INSPIRATION METROPOLITAN DISTRICT
REGULAR MEETING
May 12, 2026 at 6:30 p.m. via teleconference

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 and Quorum

2. Conflict of Interest Disclosures

3. Agenda Approval

4. Public Comment

Members of the public may address the Board regarding matters affecting the District. Comments are limited to three (3) minutes per person and will be taken in the order determined by the President or the President’s designee. Public comment is limited to this agenda item unless the Board solicits additional input at another time during the meeting.

5. Strategic Plan

- a. Final Strategic Plan Presentation by Melissa Antol, COREflection (enclosure)
- b. Board Discussion and Comments
- c. Public Comment and questions
- d. **ACTION REQUIRED**: Dissolution of Strategic Plan Ad-Hoc Committee

6. Consent Agenda

The items listed below are considered routine and will be approved by the Board with a single motion and vote. Any Board member may request that an item be removed from the Consent Agenda and considered separately under the Regular Agenda. (**ACTION REQUIRED**)

- a. Approve the April 14, 2026 Regular and Special Meeting Minutes (enclosures)
- b. Approve the October 3, 2025 and December 18, 2025 Work Session Minutes (enclosures)
- c. Accept the April 6, 2026 Finance Committee Minutes (enclosure)
- d. Accept the April 13, 2026 Inspiration Club Committee Minutes (enclosure)
- e. Accept the March 17, 2026 Common Area Committee Minutes (enclosure)

- f. Accept the January 21, 2026, February 18, 2026, March 18, 2026 Residential Improvement Guidelines Committee Minutes (enclosures)
- g. Accept the February 3, 2026 Strategic Plan Ad Hoc Committee Minutes (enclosure)
- h. Ratify approval of proposal from BrightView Landscape Services for Rock Wattle Removal Project in the amount of \$450 from the Open Space Repairs & Maintenance account (enclosure)
- i. Ratify approval of proposal from LBJE Construction LLC for removal and replacement of three (3) Little Libraries in the amount of \$1,360 from the Plants, Hardscapes, and Other account (enclosure)
- j. Ratify approval of proposal from LBJE Construction LLC for the installation of the shade sail at Pathfinder Park in the amount of \$360.00 from the Plants, Hardscapes, and Other account (enclosure)
- k. Ratify approval of the proposal from LBJE Construction LLC for the replacement of broken fence rails throughout the community in the amount of \$1880.00 from the Fences/Walls account (enclosure)
- l. Ratify approval of the proposal from LBJE Construction LLC for the replacement of broken posts at the Inspiration Club in the amount of \$720.00 from the Fences/Walls account (enclosure)
- m. Ratify approval of proposal from Nature's Workforce for Broadcast Spray of Access Roads in the amount of \$614.06 from the Open Space Repairs & Maintenance account (enclosure)
- n. Ratify approval of a proposal from C&C Green Lawn Care LLC for Perennial Planting, as approved by Board Email Poll, in the amount of \$11,300 from the Plants, Hardscapes, and Other account. (enclosure)

7. Manager Updates

- a. Review Manager's Report (enclosures)
- b. Review Resilient Roots - Native Area Report (enclosure)
- c. **ACTION REQUIRED**: Consider approval of proposal from Smart-Link for the Annual Irrigation Controller System in the amount of \$12,870 from the Irrigation System account (enclosure)
- d. **ACTION REQUIRED**: Consider approval of the 2027 Landscape Maintenance RFP (enclosure)
- e. **ACTION REQUIRED**: Consider creation of a Website Ad Hoc Committee to assist with developing a budget, identifying a vendor, and coordinating development of a new District website.

8. Legal Updates

9. Inspiration Club Committee

- a. Inspiration Club Committee Update (enclosure)
- b. **ACTION REQUIRED**: Ratify approval of Updated Club Policy and District Fitness Class Waiver (enclosures)
- c. **ACTION REQUIRED**: Consider approval of purchase of replacement pool furniture at the amount of \$5,898 from the Pool Maintenance account (enclosure)
- d. Other

10. Residential Improvement Guidelines Committee

- a. Residential Improvement Guidelines Committee Update
- b. AMI Update (enclosure)

11. Common Area Committee

- a. Common Area Committee Update
- b. Other

12. Finance Committee

- a. Finance Committee Monthly Report
- b. Presentation of March 2026 Cash Flow (enclosure)
- c. **ACTION REQUIRED**: Review and consider acceptance of unaudited financial statements for the period ending March 31, 2026 (enclosure)
- d. **ACTION REQUIRED**: Review and consider ratification and approval of payment of claims for the period ending April 30, 2026 (enclosure)
- e. **ACTION REQUIRED**: Conduct 2025 Budget Amendment Public Hearing and Consider Adoption of Resolution to Amend 2025 Budget (enclosures)
- f. Other

13. Other Business

14. Public Comment

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15. Adjournment

The next regular meeting is scheduled for June 9, 2026 at 6:30 p.m.