

INSPIRATION METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Firehouse #14 - 22298 E. Aurora Parkway
Aurora, Colorado 80016
July 6, 2017
5:30 P.M.

Sandi Thomas, President	Term to May 2018
VACANT, Vice President	Term to May 2020
Robert C. Hanisch, Jr., Secretary/Treasurer	Term to May 2020
Lindsey Linkow, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) on items not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
5. Administrative Matters
 - a. Consider Approval of January 24, 2017 Regular Meeting Minutes (**enclosure**)
 - b. Consider Appointment of Directors to Fill Vacancies and Administer Oaths of Office (**enclosures**)
 - c. Election of Officers
 - d. Consider Approval of 2016 Annual Report (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Termination of Simmons & Wheeler and Engagement of CliftonLarsonAllen, LLP for Accounting Services (**enclosure**)
 - b. Consider Approval of Amendment to Design Guidelines for Trash Enclosures (**enclosure**)
 - c. Consider Approval of South Aurora Regional Improvement Authority Establishment Agreement (**enclosure**)
 - d. Consider Adoption of Resolution Establishing Guidelines for the Processing of Delinquent Fees (**enclosure**)
 - e. Consider Approval of the Amended and Restated Cooperation Agreement between the District and Inspiration Community Association, Inc.
 - i. Consider Approval of Transaction-Based Informed Consent to Representation with Respect to the Amended and Restated Cooperation Agreement between the District and Inspiration Community Association, Inc. (**enclosure**)
 - e. Consider Approval of Staffing Allocation Agreement between the District and the Inspiration Community Association, Inc. (**enclosure**)

- i. Consider Approval of Transaction-Based Informed Consent to Representation with Respect to Staffing Allocation Agreement (**enclosure**)
 - f. Discussion of Proposed Assignment of Stormwater Maintenance Agreement between the City of Aurora and WS-RHA Development, LLC to the District and Conveyance of Related Property (**enclosure**)
 - g. Consider Approval of Process for Payment of Claims (**enclosure**)
 - h. Consider Approval of 2017 Extension to Funding and Reimbursement Agreement between the District and NASH Inspiration, LLC (**enclosure**)
 - i. Review Cost Verification Report from IDES, LLC and Consider Adoption of Resolution Regarding Acceptance of Costs from NASH, Inspiration, LLC related to Inspiration Pool pursuant to the Infrastructure Acquisition and Reimbursement Agreement dated May 23, 2016 (**to be distributed**)
 - j. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with NASH Inspiration, LLC (**enclosure**)
 - k. Consider Approval of First Amendment to the Intergovernmental Agreement between the City of Aurora and the District (**enclosure**)
- 7. District Management Matters
 - a. Consider Ratification of Landscape Maintenance Contract with Brightview Landscape Services, Inc. (**to be distributed**)
 - b. Consider Ratification of Pool Contract with Perfect Pools (**to be distributed**)
 - c. Discussion/Update Regarding Design Review Matters
 - i. Ratify Design Review Appeal
 - d. Consider Approval/Ratification of Landscape Renovations/Improvements Completed June 18, 2017 (**to be distributed**)
 - e. Ratification of Board Decision to Close Clubhouse Pool
 - f. Review and Discuss Reserve Study (**to be distributed**)
 - g. Consider Approval of Spring Clean-up
- 8. Financial Matters
 - a. Discuss Potential Restructure of Existing Debt and Issuance of Subordinate Bonds
 - b. Review and Consider Acceptance of 2016 Audit (**enclosure**)
- 9. Other Business
 - a. Next Regular Meeting Date: July 25, 2017, at 5:30 P.M.
- 10. Adjourn