

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF

INSPIRATION METROPOLITAN DISTRICT

Held: Tuesday, October 20, 2020, at 4:00 p.m. via video
conference

Due to the Executive Orders issued by Governor Polis
to minimize the spread and impact of COVID-19, and
the associated Public Health Orders implementing the
Executive Orders, issued by the Colorado Department
of Health and Environment, the special meeting was
held via teleconference.

Attendance

The special meeting of the Board of Directors of the Inspiration
Metropolitan District, was called and held as shown above and in
accordance with the applicable statutes of the State of Colorado. The
following directors, having confirmed their qualification to serve on
the Board, were in attendance:

Sandi Thomas
Aaron Curtiss
Dennis Colwell
Lindsey Linkow
Holly Svetz

Also present were:

Kristin Bowers Tompkins, Esq. and Heather L. Hartung, Esq., White
Bear Ankele Tanaka & Waldron, Attorneys at Law, District General
Counsel.

There were no members of the public in attendance.

Call to Order

It was noted that a quorum of the Board was present and the meeting
was called to order at 4:02 p.m.

**Conflict of Interest
Disclosures**

Ms. Tompkins advised the Board that having confirmed with the
Board in advance of the meeting, conflict disclosures were not filed
due to the emergency nature of the special meeting and inquired into
whether members of the Board had any disclosures of potential or
existing conflicts of interest with regard to any matters scheduled for
discussion at the special meeting. Each Board member confirmed
they did not have any potential or existing conflicts of interest with
regard to matters being discussed at the meeting. The Board
determined that the participation of the members present was
necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Director Curtiss presented the Agenda to the Board for
consideration. Following discussion, and upon a motion duly made
and seconded, the Board unanimously approved the agenda.

Public Comment

There was no public comment.

Legal Matters

Upon a motion duly made and seconded, followed by an affirmative vote of at least two-thirds of the quorum present, the Board enter into executive session at 4:06 p.m. for the purpose of receiving legal advice on the transitioning of management services pursuant to Section 24-6-402(4)(b), C.R.S.

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of the portion of this executive session that, in the opinion of legal counsel to the District, constitutes privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

Also pursuant to § 24-6-402(4), C.R.S., the Board did not adopt any proposed policy, position, resolution, rule, regulation or take formal action during execution session.

The Board reconvened in regular session at 5:34 p.m.

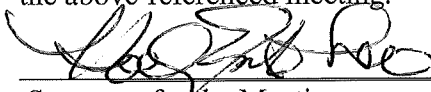
Other Business

The Directors discussed the celebrations at the parks and confirmed that such events are not developer marketing events.

Adjournment

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting at 5:40 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary for the Meeting

**ATTORNEY STATEMENT
REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION**

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing the Inspiration Metropolitan District, I attended the executive session at the special meeting of Inspiration Metropolitan District convened at 4:06 p.m. on October 20, 2020 for the sole purpose of discussing the transitioning of management services as authorized by Section 24-6-402(4)(b), C.R.S. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that

opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(b), C.R.S. or Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Kristin Bowers Tompkins, Esq.