

RESOLUTION NO. 2021-05-01

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
INSPIRATION METROPOLITAN DISTRICT**

**ADOPTING THE AMENDED AND RESTATED INSPIRATION RESIDENTIAL
IMPROVEMENT GUIDELINES FOR ALL LOTS**

WHEREAS, Inspiration Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to Article 1, Title 32, Colorado Revised Statutes; and

WHEREAS, the District was organized for the purpose of providing certain improvements, facilities and services to and for the use and benefit of the District, its residents, users, property owners and the public; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control, and supervision of all the business affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is further empowered to adopt, amend, and enforce bylaws and rules and regulations for the purpose of carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, Article 2.2 of the Covenants and Restrictions of Rockinghorse, recorded in the real property records of the Clerk and Recorders of Douglas County at Reception No. 2007028666 (the “**Covenants**”) authorizes the Board to promulgate design and/or architectural standards, rules, regulations and/or guidelines; and

WHEREAS, pursuant to the authority set forth in the Covenants, the Board adopted the Inspiration Residential Improvement Guidelines for All Lots, dated October 13, 2020 (the “**Guidelines**”); and

WHEREAS, the Board hereby desires to amend and restate the Guidelines as set forth in **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Amended and Restated Guidelines**. The Board hereby repeals the Inspiration Residential Improvement Guidelines for All Lots, dated October 13, 2020 and replaces it with the Amended and Restated Residential Improvement Guidelines for All Lots, which is attached hereto as Exhibit A and incorporated herein by this reference.

2. **Effective Date.** The provisions of the Amended and Restated Residential Improvement Guidelines for All Lots shall take effect on May 11, 2021.

ADOPTED THIS 11th DAY OF MAY, 2021.

INSPIRATION METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

DocuSigned by:
Holly Emrick Svets
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Officer of the District

ATTEST:

DocuSigned by:
Aaron Curtiss
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Heather Hartung
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General Counsel to the District