

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

**ADOPTING A POLICY REGARDING THE CONDUCT OF REGULAR AND SPECIAL
MEETINGS**

WHEREAS, the Inspiration Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

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

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the District has the power to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the Colorado Constitution for the purpose of carrying on the business, objects, and affairs of the board and the special district; and

WHEREAS, the Board desires to adopt a policy regarding the conduct of all regular and special meetings in order to efficiently and effectively hold such meetings.

NOW THEREFORE, the Board hereby adopts this Resolution and the following policies and procedures:

1. Conduct: All regular and special meetings shall be governed by the following rules of conduct and order:
 - (1) The President of the District or designee shall chair all regular and special meetings (the “Chair”).
 - (2) All persons who attend a regular or special meeting will sign in on the attendance sheet provided by the District.
 - (3) The District will designate a public comment period during regular and special meetings (the “**Public Comment Period**”). It is only during the Public Comment Period that persons may address the Board, unless the Board specifically solicits input from the audience at another time during the regular or special meeting.

- (4) Any person desiring to speak during the Public Comment Period shall sign up on the list provided at check in.
- (5) Anyone wishing to speak must first be recognized by the Chair.
- (6) Only one person may speak at a time.
- (7) Each person who speaks shall first state his or her full name and property address.
- (8) Each person shall be given up to a maximum of three minutes to make a statement or to ask questions during the Public Comment Period. Such time limit may be increased or decreased by the Chair, but shall be uniform for all persons.
- (9) The Board may decide whether or not to answer questions and/or respond to comments during the regular or special meeting.
- (10) Each person may only speak once during the Public Comment Period.
- (11) Yielding of time by a speaker to another individual shall not be permitted.
- (12) Comments are to be offered in a civilized manner and without profanity, personal attacks or shouting.
- (13) Comments are to be relevant to the purpose of the regular or special meeting.
- (14) Anyone disrupting a regular or special meeting, as determined by the Chair or Board, shall be asked to "come to order." Anyone who does not come to order will be requested to immediately leave the regular or special meeting.

2. Deviations. The Chair and/or Board may establish additional rules of order as may be necessary from time to time and may deviate from the procedures set forth in this Resolution if in their sole discretion such deviation is reasonable under the circumstances.
3. Amendment. This Resolution may be amended from time to time by the Board of Directors.
4. Effective Date. This Resolution shall become effective immediately.


APPROVED AND ADOPTED THIS 13th DAY OF AUGUST, 2019

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



Officer of the District

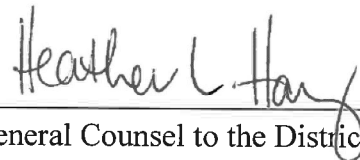
ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON

Attorneys At Law



General Counsel to the District