

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INSPIRATION METROPOLITAN DISTRICT

Held: Wednesday, June 1, 2023, at 5:30 p.m. via video conference

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:

Rick Forsman
Holly Svetz
Bob LeGare
Ralph “Doug” Parris

Absent:
Maurice Smith

Also present were:
Geol Scheirman, Public Alliance, District Manager; Kate Innes, Public Alliance, Resident Relations Manager; Sharon Sulzle, Advanced Management, LLC, Architectural Review and Covenant Enforcement

The following members of the public were present:
Mark and Kerri Williams

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 5:31 p.m.

Conflict of Interest Disclosures

Mr. Scheirman advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Scheirman reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Scheirman inquired whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. Scheirman presented to the Board the agenda for the resident hearing and additional business.

Upon motion duly made by Director Svetz, seconded by Director LeGare, and upon vote unanimously carried, the agenda was approved, as amended to remove Item 4b.

**Covenant Enforcement
Hearing on Account
Number 730948**

Holly presented the structure of the hearing. Mr. and Mrs. Williams discussed their trash container on the side of their unit. This was installed without the approval of the committee as it did not meet the guideline requirement. Ms. Sulzle relayed the approved materials that could be used for trash enclosures that are available to owners. Further discussion regarding when the structure was installed and if the statute of limitations could apply to this. Mrs. Williams was to research when the structure was purchased and would send to AMI.

The Board reviewed and would have AMI verify the statute of limitations on this with legal counsel. The Board believes that the design guidelines are clear on options for trash enclosures.

Following discussion, upon motion duly made by Director Svetz, seconded by Director Parrish, and upon vote unanimously carried, the Board approved only those enclosures that follow the guidelines and directed Mr. and Mrs. Williams to resubmit an approved design, subject to the statute of limitations information provided by legal and the owner.

Public Comment

None.

Other Business

None.

Adjournment

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

Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the meeting was adjourned at 6:31 p.m.

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Secretary for the Meeting