## RECORD OF PROCEEDINGS

# MINUTES OF AN ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE INSPIRATION METROPOLITAN DISTRICT HELD OCTOBER 2, 2025

An Annual Meeting of the Board of Directors (referred to hereafter as "Board") of the Inspiration Metropolitan District (referred to hereafter as "District") was convened. The meeting was open to the public and the conferencing information was posted.

The meeting was held via teleconference.

# ATTENDANCE

## **Directors in Attendance Were:**

Bob LeGare Rick Forsman Ralph "Doug" Parris Kimberly Kelleher David Bourcier

## Also In Attendance Were:

Dominique Devaney, District Manager; Karis Clark, Assistant District Manager; Laura S. Heinrich, Esq., and David O'Leary, Esq. (for a portion of the meeting), Spencer Fane LLP; Allison Williams, CliftonLarsonAllen LLP.

The following members of the public were present: Debbie Plachki, Barbara Tung, Brian Higgins, Gary and Linda Scott, Karen [Last Name Unknown], Patrick Strausburg, Erin Bourcier, Ellen Burns, Dave Svetz, Jannell Straubaugh (unconfirmed, 720-937-3157), Courtney Thomas, Lacy Bolger, Pamela Syverson, Judy Osse, Ken Barrit, Travis Krabbenhoft, Russ Paper, TJ Legare, Sally and Bruce Van Der Kamp, representatives from GEP, Alisa Brayman, Rich Reini, Gale Greene, Walt Stevens, Karen Chambers, Gerard White, Denise Dittman, and Jaci Gentile.

#### **CALL TO ORDER**

Called to order at 6:32 p.m.

# **RECORD OF PROCEEDINGS**

PRESENTATION OF STATUS OF INFRASTRUCTURE PROJECTS	Director LeGare presented the status of public infrastructure projects.
PRESENTATION REGARDING OUTSTANDING BONDS	Ms. Williams provided an overview of the outstanding bonds and payment schedule.
REVIEW OF UNAUDITED FINANCIAL STATEMENTS	Director Bourcier presented a review of the unaudited financial statements for the year to date.
<u>QUESTIONS</u>	Ms. Bourcier expressed gratitude to the Board for its continued efforts and dedication.
	Ms. Syverson inquired regarding the bond principal and interest payment structure.
ADJOURNMENT	There being no further business to come before the Board at this time, the meeting was adjourned at 6:50 p.m.
	Respectfully submitted,
	By: Secretary for the Meeting
	Secretary for the Meeting