

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

Held: Tuesday, February 10, 2026, at 6:00 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:

Bob LeGare
Rick Forsman
David Bourcier
Ralph “Doug” Parris
Kimberly Kelleher

Also present were:

Karis Clark, Assistant District Manager, Public Alliance; Laura Heinrich, Esq., Spencer Fane LLP; and Sharon Sulzle, AMI Community Association Management.

The following members of the public were present: Carla (last name not provided) and Travis Krabbenhoft (for a portion of the meeting).

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 6:00 p.m.

**Conflict of Interest
Disclosures**

Attorney Heinrich advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Heinrich reported that general disclosures for the directors are on file with the Secretary of State’s Office. Attorney Heinrich inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Approval of Agenda

Director LeGare presented the agenda to the Board for consideration. Following discussion, upon a motion duly made by Director Forsman, seconded by Director Parris, and upon vote unanimously carried, the Board approved the agenda as presented.

Executive Session

Upon motion of Director Forsman, seconded by Director Parris, and upon an affirmative vote of at least two thirds of the quorum present, the Board convened in executive session at 6:01 p.m. for the purpose of conferencing with the District’s attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to enforcement and legal compliance actions for unresolved covenant violations.

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 executive session.

Upon motion duly made by Director Forman, seconded by Director Kelleher, and upon vote unanimously carried, the Board reconvened to regular session at 6:10.

Covenant Enforcement Following discussion, upon motion duly made by Director Bourcier, seconded by Director Parris, and upon vote unanimously carried, the Board approved turning the violations over to covenant enforcement counsel to take further action.

Other Business There was no other business to discuss.

Next meeting The next meeting is:
Regular Meeting – February 10, 2026 at 6:30 p.m.

Adjournment There being no more business for the Board to consider, upon motion duly made by Director Bourcier, seconded by Director Parris, and upon vote unanimously carried, the meeting was adjourned at 6:12 p.m.

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

Signed by:


Secretary for the Meeting