

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

Held: Tuesday, April 14, 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  
David Bourcier  
Ralph “Doug” Parris  
Kimberly Kelleher

Also present were:

AJ Beckman, Karis Clark, and Madison Korth, Public Alliance; Laura Heinrich, Esq., Spencer Fane LLP; and Sharon Sulzle, AMI Community Association Management.

The following members of the public were present: Michael Borman, who entered the meeting at the conclusion of the executive session.

**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. by Director LeGare. The absence of Director Forsman was excused.

**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 Bourcier, seconded by Director Kelleher, and upon vote unanimously carried, the Board approved the agenda, as presented.

**Executive Session**

Upon motion duly made by Director Parris, seconded by Director Bourcier, and upon an affirmative vote of at least two thirds of the quorum present, the Board convened in executive session 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 Parris, seconded by Director Kelleher, and upon vote unanimously carried, the Board reconvened to regular session at 6:19 p.m.

**Covenant Enforcement**

The Board directed covenant enforcement to refer the weed violation to the Association’s attorney for further action. The Board noted that the basketball hoop matter had been resolved and that no further action was required. With respect to the fence and trash enclosure compliance matter, the Board directed that the homeowner comply with established fence standards and submit a plan for the trash enclosure. The Board further directed covenant enforcement to clarify to the homeowner that such requirements could not be waived arbitrarily and must be enforced consistently.

Following discussion, upon motion duly made by Director Parris, seconded by Director Bourcier, and upon vote unanimously carried, the Board directed the covenant enforcement team to proceed with the actions discussed.


**Other Business**

There was no other business to discuss.

**Adjournment**

There being no more business for the Board to consider, upon motion duly made by Director Parris, seconded by Director Bourcier, and upon vote unanimously carried, the meeting was adjourned at 6:21 p.m.

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

Signed by:  
  
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A053890B88FB4FF  
Secretary for the Meeting

**Next meeting**

The next meeting is:  
Regular Meeting – May 12, 2026 at 6:30 p.m.

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