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

Held: Tuesday, June 9, 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:
Dominique Devaney and Karis Clark, Public Alliance; Laura Heinrich, Esq., Spencer Fane LLP; and Sharon Sulzle, AMI Community Association Management.

The following member of the public was present: Allen Schubert.

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.

Approval of Agenda

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

Executive Session

Upon motion duly made by Director Kelleher, seconded by Director Bourcier, 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 Parris, seconded by Director Kelleher, and upon vote unanimously carried, the Board reconvened to regular session at 6:07 p.m.

Other Business

Following discussion, upon motion duly made by Director Kelleher, seconded by Director Parris, and upon vote unanimously carried, the

Board directed the covenant enforcement team to advance three properties to the next step in the covenant enforcement process.

Adjournment

There being no further business to come before the Board, upon motion duly made and seconded, and upon vote unanimously carried, the meeting was adjourned at 6:09 p.m.

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

Secretary for the Meeting

Next meeting

The next meeting is:
Regular Meeting – June 9, 2026, at 6:30 p.m.