

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
INSPIRATION METROPOLITAN DISTRICT**

**ADOPTING THE SECOND AMENDED AND RESTATED INSPIRATION
METROPOLITAN DISTRICT CHARTER FOR COMMITTEES**

WHEREAS, Inspiration Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) is empowered to have the management, control, and supervision of all business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board adopted the Amended and Restated Inspiration Metropolitan District Charter for Committees on September 9, 2025 (the “**Charter**”); and

WHEREAS, the Board desires to amend and restate the Charter in order to (1) redesignate the Inspiration Club as the Community Engagement Committee, with revised duties and responsibilities as set forth herein; (2) to create the Website Ad Hoc Committee; and (3) to dissolve the Strategic Planning Ad Hoc Committee and to remove provisions regarding the same from the Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. Adoption of Second Amended and Restated Charter. The Board hereby adopts the *Second Amended and Restated Inspiration Metropolitan District Charter for Committees* (“Second Amended and Restated Charter”), attached hereto as **Exhibit A**, which replaces and supersedes the Charter in its entirety.

2. Redesignation of Inspiration Club Committee. The Board hereby approves and authorizes the redesignation of the Inspiration Club Committee as the Community Engagement Committee of the District. The Community Engagement Committee shall be the successor to the Inspiration Club Committee and shall operate in accordance with the purposes, duties, responsibilities, and procedures set forth in the Second Amended and Restated Charter.

3. Creation of Website Ad Hoc Committee. The Board hereby creates the Website Ad Hoc Committee, which shall operate in accordance with the purposes, duties, responsibilities, and procedures set forth in the Second Amended and Restated Charter.

4. Dissolution of Strategic Planning Ad Hoc Committee. The Board hereby finds that the Strategic Planning Ad Hoc Committee has fulfilled the purpose for which it was established and is no longer necessary. Effective upon adoption of this Resolution, the Strategic Planning Ad Hoc Committee is dissolved. The Board further approves the removal of all provisions relating to the Strategic Planning Ad Hoc Committee from the Second Amended and Restated Charter.

5. Effect on Existing Committees. Except as expressly provided herein, the adoption of the Second Amended and Restated Charter shall not affect the existence, authority, duties, or responsibilities of any District committee previously established by the Board. All such committees shall remain in full force and effect and shall continue to operate pursuant to the terms of the Second Amended and Restated Charter for District Committees.

RESOLVED, ADOPTED AND APPROVED this 11th day of August, 2026.

INSPIRATION METROPOLITAN DISTRICT

DocuSigned by:

Bob LeGare

President of the District

ATTEST:

Signed by:

Ralph D. Parris

Secretary

Exhibit A

(Second Amended and Restated Inspiration Metropolitan District Charter for Committees)

Second Amended and Restated Inspiration Metropolitan District Charter for Committees

COMMITTEES OF INSPIRATION METROPOLITAN DISTRICT

The Inspiration Metropolitan District (the “District”) has the following committees, which are collectively referred to herein as the “Committees”:

1. Common Area Committee
2. Finance Committee
3. Residential Improvement Guidelines Committee
4. Community Engagement Committee
5. Website Ad Hoc Committee

PURPOSES OF THE COMMITTEES

1. **Common Area Committee**
 - a. To review maintenance, upgrades, and enhancements relating to the District Common Areas (buildings, parks and grounds) as outlined on the Ownership and Maintenance Map and to make recommendations for maintenance and improvements to the Board of Directors;
 - b. To complete special assignments as requested by the Board of Directors of the district (the “Board”), which may include research and recommendations for specific improvements to Common Areas; and
 - c. To respond to requests made by the Board and/or Management.
2. **Finance Committee**
 - a. To provide greater understanding of the District’s financials to the residents and owners of the Inspiration community;
 - b. To work with the District’s financial professionals to prepare an annual budget for review and approval by the Board;
 - c. To review the financials, primarily with the District’s financial professionals, and to make recommendations for means of educating the resident community or regarding specific aspects of the financials as requested by the Board; and
 - d. To complete assignments as requested by the Board, which may include research and recommendations for specific changes to the financials; and
 - e. To respond to requests made by the Board and/or Management.
3. **Residential Improvement Guidelines Committee**
 - a. To perform review of homeowner’s proposed designs in order to ensure that any proposed improvements within the District conform with the Covenants and Guidelines;
 - b. To review and recommend improvement to, and prioritize the enforcement of, the Improvement Guidelines, by working with and through the management company;
 - c. To review and suggest additions, changes, and/or deletions to or from the Improvement Guidelines;

- d. For members of such committee to make reasonable efforts to log into the applicable design review software weekly and vote on the approval of submitted design requests;
- e. To prioritize the aspects of the Improvement Guidelines for enforcement by the District's management company; and
- f. To respond to requests made by the Board and/or Management.

4. Community Engagement Committee

- a. To act as a liaison between Inspiration residents, owners, and the Board regarding community engagement opportunities and District communications;
- b. To provide recommendations to the Board regarding resident outreach initiatives, including newsletters, educational materials, community meetings, and other communication tools;
- c. To provide recommendations regarding community events, resident engagement opportunities, and programming that foster a connected community;
- d. To provide recommendations regarding the Inspiration Club facilities, furnishings, operations, and social programming;
- e. To assist the Board in gathering resident feedback regarding future District initiatives, projects, and amenities; and
- f. To respond to requests made by the Board and/or Management.

5. Website Ad Hoc Committee

- a. To act as a liaison between Inspiration residents, owners and the Board relating to website access planning for the District;
- b. To develop a detailed and organized list of the most important website features and functionality residents and owners require for easy access to information;
- c. To develop a detailed and organized list of features needed by management staff to efficiently add and reorganize information and news;
- d. To review background information of the existing website and gather additional data as needed;
- e. To assess features and ease of use of similar websites;
- f. To identify desired enhancements to existing software platforms or services, including estimated costs and anticipated implementation timelines, and to make recommendations to the Board regarding proposed modifications and related actions;
- g. If desired modifications are not feasible, use work in Section 6.f to draft an RFP to create an entirely new website, and recommend such action to the Board;
- h. If a new system is necessary, identify data migration path, expected difficulties, and cost range;
- i. To recommend components of a resident education effort to help homeowners make use of new retrieval features of either an improved current website or a new website;
- j. To ensure that any product allows the website to fulfill ADA compliance requirements; and
- k. To respond to requests made by the Board and/or Management.

MEMBERSHIP

1. Membership in the Committees is open to all Inspiration residents and owners who are in good standing with the District, if appointed by majority vote of the Board present and voting at a meeting.
2. A member may be removed at any time by a majority vote of the Board present and voting at a meeting.
3. A member may determine at any time not to serve on a Committee by notifying the Committee Chair in writing who shall report such resignation to the District's management company.
4. A list of members of all committees shall be maintained by the District.
5. Each of the Committees shall have a Board Liaison who shall be a Board member and a non-voting member of the Committee.
6. Committee members shall elect a Chair, Vice Chair and Secretary. If a Committee is unable to select a Secretary, this function may be filled by the staff of the District's management company.

MEETINGS

1. The Committees shall meet on an as-needed basis at such times as the Committee Chair calls meetings or as otherwise requested by the Board of Directors of the District.
2. Agendas for upcoming Committee meetings shall be posted on the District's website in advance of the meeting.
3. Committee meetings shall be open to attendance by all owners and residents of the District.
4. Committees will report their activities to the Board in a reasonable time after each meeting, but no less frequently than on a quarterly basis.
5. All Committee communication to the Board shall be in writing and delivered to management and presented at meetings of the Board if deemed appropriate by the Board. Communications may occur in email form to satisfy the foregoing requirement.

MISCELLANEOUS PROVISIONS

1. Committees shall only be responsible for responding to such requests as may be made by the Board.
2. The Board may request that all Committees complete special assignments.
3. Unless stated otherwise in this Charter,
 - a. Committees do not have the authority to give directions and/or instructions to contractors, management or employees;
 - b. Committees will not communicate or present the District's business, political interest or positions to other persons outside the District; and
 - c. Committees will not seek bids for services or any other matters.

Notwithstanding anything in the foregoing to the contrary, Board Liaisons may take all actions permitted under the District's *Resolution Concerning Spending Authority for Board Liaisons to Committees*, adopted by the Board on March 12, 2024. Further, the Residential Improvement Guidelines Committee may give directions and/or instructions as authorized

in the *Resolution of the Board of Directors of the Inspiration Metropolitan District Designating the Residential Improvement Guidelines Committee with the Authority to Exercise the Power of Design Review* dated August 13, 2019, as may be amended from time to time.