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

Held: Tuesday, October 13, 2026, at 5:00 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, President
Rick Forsman, Vice President
David Bourcier, Treasurer
Kimberly L. Kelleher, Assistant Secretary

Directors Not in Attendance Were:
Ralph "Doug" Parris

Also present were Dominique Devaney and Karis Clark of Public Alliance LLC; Laura Heinrich, Esq., Spencer Fane LLP; Allison Williams, CliftonLarsonAllen LLP; Sharon Sulzle and Dara Watson, AMI Community Association Management; and the following members of the public: Chris and Heidi Bolz, Ellen Burns, Jesus Casillas, Paul Charnon, Teresa LeGare, John MacArthur, Allen Schubert, and Dave and Holly Svetz.

**Call to Order**

It was noted that a quorum of the Board was present, and the meeting was called to order by Director LeGare at 5:00 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 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 motion duly made by Director Bourcier, seconded by Director Forsman, and upon vote unanimously carried, the Board approved the agenda as presented.

**ARC Appeal Hearing**

Ms. Sulzle presented the materials regarding the appeal of the Residential Improvement Guidelines Committee's decision on an application for an expanded concrete patio with a three-foot stone wall and a pergola at 22505 E. Henderson Drive. The Board discussed the appeal with the resident's contractor, Mr. Casillas. Following

discussion, Director Forsman moved to grant the appeal as to the expanded concrete patio with a three-foot stone wall matching the house and to deny the appeal as to the pergola. Director Kelleher seconded the motion. Directors Forsman, Kelleher, and LeGare voted in favor and Director Bourcier voted against, and the motion carried. It was noted that the exception was granted due to the unusual characteristics of the lot at issue.

**Other Business**

The Board discussed whether the Residential Improvement Guidelines Committee should amend the guidelines to address similar situations. It was determined that the Committee will continue to apply the current guidelines and that appeals will be brought forward to the Board as needed.

**Public Comment**

No public comment was received.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:41 p.m. The next regular meeting was scheduled for October 13, 2026 at 5:30 p.m.

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

The foregoing minutes were approved on the 10th day of November, 2026, by the Board of Directors of the Inspiration Metropolitan District.

Doug Harris (Nov 18, 2026 15:08:10 MST)

Secretary for the Meeting