

INSPIRATION METROPOLITAN DISTRICT
COMMUNITY CENTER COMMITTEE CHARTER
(2022)

The purpose of the Community Center Committee (the “**Committee**”) is to review and provide recommendations to the Board of Directors (the “**Board**”) of the Inspiration Metropolitan District (the “**District**”) regarding the design and construction of a community center within the District’s boundaries.

The primary purposes of the Committee are:

- (1) To act as a liaison between the residents of the District and the Board regarding the design of the community center;
- (2) To provide recommendations to the Board regarding the selection of contractor(s) for the building of the community center;
- (3) To provide recommendations to the Board regarding the design/layout of the community center; and
- (4) To provide recommendations to the Board regarding the selection of furnishings, paint and fixtures for the community center.

1. Membership of the Committee shall consist of five (5) to nine (9) residents who are in good standing with the District. All members of the Committee must be appointed by the Board. A member may be removed at any time by a majority vote of the Board present and voting at a meeting.

2. The Chair, Vice Chair and Secretary of the Committee shall be elected by all the Committee members, from among the at-large members of the Committee, and shall serve for the duration of a one (1) year term.

3. Each member will serve a one (1) year term. If at any time, a resident chooses to no longer serve on the Committee, an open vacancy will be advertised and applications will be considered to fill the vacancy. Consecutive terms can be served if so chosen by the resident.

5. The Committee shall generally meet once a month and at such other times as the Committee Chair calls meetings or as otherwise requested by the Board. Meetings shall be open to attendance by all members of the District. Meeting agendas and minutes shall be posted on the District website and presented at meetings of the Board.

6. The Committee shall only be responsible to respond to such requests as may be made by the Board.

7. The Committee does not have the authority to give directions and/or instructions to contractors, management or employees. The Committee will not communicate or represent the

District's business, political interests or positions to other persons outside the District. The Committee will not seek bids for services or any other matters.

9. All Committee communication to the Board (including minutes) shall be in writing, signed by the Committee Chair and delivered to management, to be posted on the website and presented at meetings of the Board.

Board President Signature

Date

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