

## INSPIRATION METROPOLITAN DISTRICT

### AMENDED AND RESTATED COMMUNITY SERVICES CENTER COMMITTEE CHARTER (2023)

The purpose of the Community and Services 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 services center (the “**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 Center;
- (2) To provide recommendations to the Board regarding the bidding and selection of contractor(s) for the construction of the Center;
- (3) To provide additional advice based on their relative experience and expertise to the Board;
- (4) To provide recommendations to the Board regarding the design/layout of the Center; and
- (5) To provide recommendations to the Board regarding the selection of furnishings, paint and fixtures for the 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 until construction of the Center is complete. If the Committee is unable to select a Secretary, this function may be filled by the staff of Public Alliance LLC.

3. Each member will serve until construction of the Center is complete. 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.

4. The Committee will also have one (1) representative from each District standing committee. Representatives will be full voting members. Each standing committee will select its own representative and these will not require Board approval.

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. However, the Committee Chair may interact with all levels of project staff to monitor progress and to resolve questions that arise. 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.

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*Aaron Curtiss*  
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4/4/2023

Board President Signature

Date