

**ELLSTON PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
OCTOBER 4, 2022**

The Board of Directors of the Ellston Park Metropolitan District met for a regular meeting at the First National Bank Flying Horse conference room, 2768 Northgate Blvd., Colorado Springs, CO 80921 on October 4, 2022, at 10:30am.

Directors Present: Daniel Rivers
William Herebic
Douglas Plott
Edward Houle

Directors Absent: John Solomonsen

President Rivers then called the Board meeting to order at 9:15am.

Absent Director

- Mr Solomonsen was traveling out of town and unavailable for the meeting. Mr. Herebic motioned, Mr. Plott seconded, and the Board voted 4 to 0 to recorded Mr Solomonsen as an excused absence.

Meeting Minutes

- Mr. Rivers reviewed the minutes from the Board's February 2, 2022, regular meeting.
- Mr. Plott motioned to accept/approve the meeting minutes. Mr. Herebic seconded the motion. The Board members voted 4 to 0 to accept/approve the minutes from the February 2, 2022, Board meeting.

2023 DRAFT Budget

- Mr. Houle provided the following DRAFT documents related to the 2023 Ellston Park Metropolitan District budget.
 - Notice of the Budget Hearing and Regular Meeting (filed with El Paso County and posted on the metropolitan district property).
 - 2023 Metropolitan District Budget (Draft)
 - 2023 Metropolitan District Budget Resolution (Draft).
 - 2023 Metropolitan District Audit Exemption Resolution (Draft).
- The Board will host a public meeting regarding the proposed 2023 Budget at its November 2, 2022, regular Board meeting.
- The Board will vote on all Budget items at its December 7, 2022, regular Board meeting.

New Business

- None.

Adjournment

- With no further business Mr. Houle motioned to adjourn the meeting. Mr. Plott seconded the motion. Board members voted 4 to 0 to adjourn. Mr. Rivers adjourned the meeting at 9:30am

These meeting minutes are respectfully submitted for record by Edward Houle on October 4, 2022.