

**ELLSTON PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
JUNE 14, 2023**

The Board of Directors of the Ellston Park Metropolitan District met for a special meeting at the First National Bank Flying Horse conference room, 2768 Northgate Blvd., Colorado Springs, CO 80921 on June 14, 2023, at 9:00am.

Directors Present: Daniel Rivers
Edward Houle

Directors Resigned: The following Board members resigned prior to this special meeting:
William Herebic
Douglass Plott
John Solomonsen

President Rivers then called the Board meeting to order at 9:00am.

Meeting Minutes

- Mr. Rivers reviewed the minutes from the Board's May 3, 2023, regular meeting.
- With no comments or changes, the Board approved the meeting minutes 2 to 0.

Resolution to Appoint New Board Members

- The two remaining Board members approved a Board Resolution to appoint the following as new Board members to complete the current active terms.
 - Michael Harty – Term ends May 2025.
 - Kim Herman – Term ends May 2025.
 - Jordan Honea – Term ends May 2027.

Board Transition to the Project Buyers

- The members held a very short discussion on future steps to transition the Board to the new property owners.

Next Meeting

- The next Board meeting is scheduled for Wednesday, August 9 at 9:00am at the First National Bank (Flying Horse) conference room.
- There will be a call-in option for those Board members unable to attend the meeting in person.

Adjournment

- With no further business, Mr. Rivers adjourned the meeting at 9:15am

These meeting minutes are respectfully submitted for record by Edward Houle on June 14, 2023.