

**MINUTES
SUNSET METROPOLITAN DISTRICT**

**THURSDAY
SEPTEMBER 14, 2023
9:00 A.M.**

The board members met and the meeting was called to order at 9:00 a.m. on the above date at the offices of Walker Schooler District Managers, 614 N. Tejon, Colorado Springs, CO 80903.

Present were the duly elected board members:

Allen Van Wyhe
Scott Van Wyhe
Kathleen Van Wyhe

Also present was:

Peter Susemihl
Adam Noel via teleconference

Paul Koscielski and Chrystie Hopkins were excused.

The meeting of the directors was then called to order by Allen Van Wyhe and Peter Susemihl acted as secretary for the meeting.

It was noted that notice of this meeting had been posted for this date and time.


Upon motion made by Allen Van Wyhe, seconded by Scott Van Wyhe, the Board unanimously approved the minutes of November 10, 2022.

There was no developer update.

Upon motion made by Scott Van Wyhe, seconded by Allen Van Wyhe, the Board unanimously approved the Resolution to exclude certain properties from the taxing sub-district.

Upon motion made by Allen Van Wyhe, seconded by Scott Van Wyhe, the Board unanimously approved the Election Resolution.

There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.


Peter Susemihl, Acting Secretary