

**ELLSTON PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
NOVEMBER 2, 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 November 2, 2022, at 9:00am.

Directors Present: Daniel Rivers
William Herebic
Douglas Plott
Edward Houle
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 October 4, 2022, regular meeting.
- With no comments or changes, Mr. Rivers declared the October 4, 2022, meeting minutes accepted/approved by the Board.

2023 Board Meeting Schedule

- The Directors approved the Board meeting schedule for 2023.
- The Board will meet quarterly on the first Wednesday of February, May, August, and November at 9:00am at the First National Bank – Flying Horse conference room.

PUBLIC MEETING on the proposed 2023 DRAFT Budget

- At 9:05am, Mr. Rivers opened the meeting for public comment on the proposed 2023 Operating Budget.
- Hearing no request from the public to comment on the proposed 2023 Operating Budget, Mr. Rivers closed the public meeting at 9:07am.

RESOLUTION on 2023 Operating Budget

- The Board reviewed the draft 2023 Operating Budget and the Resolution to adopt the draft Budget.
- Mr. Plott moved that the Board accept/approve the 2023 Budget Resolution. Mr. Herebic seconded the motion.
- The Board voted 5 to 0 to accept/approve the 2023 Operating Budget and 2023 Budget Resolution.

RESOLUTION on the 2023 Regular District Election

- The Board reviewed the proposed Resolution for the 2023 Regular District Election.
- Mr. Herebic moved that the Board accept/approve the 2023 Election Resolution. Mr. Plott seconded the motion.
- The Board voted 5 to 0 to accept/approve the 2023 Election Resolution.

New Business

- The Board discussed the requirement for Errors and Omissions Insurance for the Board members.
- Mr. Houle will research the requirement with possible options.

Adjournment

- With no further business, Mr. Rivers adjourned the meeting at 9:20am

These meeting minutes are respectfully submitted for record by Edward Houle on November 2, 2022.