

**ELLSTON PARK METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
FEBRUARY 1, 2023**

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 February 1, 2023, 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 December 7, 2022, regular meeting.
- With no comments or changes, Mr. Herebic moved to approve the minutes; Mr. Plott seconded. The Board approved the December 7, 2022, meeting minutes 5 to 0.

**Resolution for Exemption from Audit**

- After a short discussion, Mr. Herebic moved the Board approve the resolution exempting the District from an audit for fiscal year 2022. Mr. Solomonsen seconded the motion. The Board voted 5 to 0 to approve the resolution.

**May 2, 2023 Election**

- Per the Election Resolution approved by the Board at its November 2, 2022 meeting, the District will hold an election on May 2, 2023 to fill three open Board seats. Mr. Rivers, Mr. Herebic and Mr. Houle completed Self-Nomination and Acceptance forms for the upcoming election.

**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 February 1, 2023.

*Fillmore.EPMetroMeeting2023Feb1*