

**ELLSTON PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
MAY 3, 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 May 3, 2023, at 9:00am.

Directors Present: Daniel Rivers
William Herebic
Douglas Plott
Edward Houle

Directors Absent: John Solomonsen (excused for health reasons)

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

Meeting Minutes

- Mr. Rivers reviewed the minutes from the Board's February 1, 2023, regular meeting.
- With no comments or changes, Mr. Rivers moved to approve the minutes; Mr. Plott seconded. The Board approved the February 1, 2023, meeting minutes 4 to 0.

Oaths of Office

- Mr. Rivers, as the Board President, completed the Oath of Office for Directors B. Herebic and E. Houle for another term in office.
- Mr. Rivers completed the Oath of Office in front of a Notary Public.

Board Transition to the Project Buyers

- After a short discussion of transition steps outlined in the purchase agreement, the Board decided to hold a special Board meeting on Wednesday, June 7, 2023, to complete the steps required to transition the Board seats to members from the Buyer.

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 May 3, 2023.

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