

ELLSTON PARK METROPOLITAN DISTRICT

Special Board Meeting

Tuesday, October 28, 2025 – 10:00 a.m.

3204 N. Academy Blvd. Ste. 100

Colorado Springs, CO 80917

-and-

<https://video.cloudoffice.avaya.com/join/461800298>

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 461 800 298

Board of Directors	Title	Term
Kate Cloud	President	May 2027
Bryan Reid	Secretary/Treasurer	May 2027
VACANT	Director	May 2027
VACANT	Member at Large	May 2029*
VACANT	Director	May 2029*

** This seat will be a 2-year term as the May 2027 election*

AGENDA

1. Call to order
2. Declaration of Quorum/Disclosure of potential conflicts of interest
3. Meeting Notice and Posting
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Approval of the September 10, 2025 Special Board Meeting Minutes (enclosure)
7. Consider Appointments to Fill Board Vacancies
8. Election of Officers
9. Financial
 - a. Consider approval of Unaudited Financial Statements as of September 30, 2025 (enclosure)
10. Consider approval of Payables through October 28, 2025 (enclosure)

11. Discuss and consider approval of a Resolution authorizing the District to bind insurance coverage with the Colorado Special Districts Property and Liability Pool and enter into an Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool, as Amended September 14, 2022
12. Discuss and consider approval of Resolution Designating Posting Location (enclosure)
13. Other Business
 - a. Schedule Annual Meeting and Budget Hearing
14. Adjourn