



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
ELLSTON PARK METROPOLITAN DISTRICT
MAY 21, 2024, AT 1:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Ellston Park Metropolitan District was held on Tuesday, May 21, 2024 at 1:00 p.m. via video teleconference.

In attendance were Directors:

Kim Herman
Michael Harty

Also, in attendance were:

Heather Smith, WSDM
Matt Ruhland, CEGR Law

1. Call to Order/Declaration of Quorum: Ms. Smith called the meeting to order at 1:05 p.m. and it was confirmed that a quorum was present.
2. Conflict of Interest Disclosures: Ms. Smith advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Smith reported that disclosures for those directors that provided CEGR Law with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Smith noted that a quorum was present and inquired as to whether members of the Board had any additional disclosures of potential or existing conflicts of interest pertaining to any matters scheduled for discussion at the meeting. No additional disclosures were noted.
3. Approval of the Agenda: Director Herman moved to approve the Agenda as presented; seconded by Director Harty. Motion carried.
4. Appointment of Board of Directors:
 - a. Consideration of Applicant(s) for Appointment to Vacancy on the Board of Directors: Director Herman moved to appoint Shaunna Berrian to fill a vacant term on the Board subject to verification of qualification to serve; seconded by Director Harty. Motion carried.
 - b. Election of Officers: Director Herman moved to elect officers of the Board as follows: Shaunna Berrian to serve as President, Michael Harty to serve as Vice President, and Kim Herman to serve as Secretary/Treasurer; seconded by Director Harty. Motion carried.
5. Public Comment: No members of the public were present for comment.
6. Consent Agenda: Director Herman moved to approve the Consent Agenda as follows:
 - a. Approval of the February 20, 2024 Board Meeting Minutes;
 - b. Approval of Payables for the Period January 1, 2024 through May 21, 2024; and
 - c. Consider Acceptance of Unaudited Financial Statements as of April 30, 2024, and the Schedule of Cash Position Updated as of April 30, 2024;seconded by Director Harty. Motion carried.
7. Financial Matters:

- a. Consider Appointment of Signers on District Accounts and Approvers for District Expenses: Director Herman moved to establish Shaunna Berrian and Kim Herman as signers on the District's accounts; seconded by Director Harty. Motion carried.
8. Legal Matters:
 - a. Review and Discuss Website Accessibility Memo and Template Statement: Mr. Ruland presented information regarding changes in statute and upcoming deadlines for accessibility on the District's website. Ms. Smith introduced the WSDM Website Accessibility Plan in brief. After discussion, Director Herman moved to approve the Website accessibility Plan as presented; seconded by Director Harty. Motion carried.
9. General Business:
 - a. Consider Approval of Statewide Internet Portal Authority (SIPA) Enrollment: Director Herman moved to authorize enrollment in the SIPA Portal with approval of the Eligible Governmental Entity Agreement, the Security Policy Agreement, and the Registration Agreement as presented; seconded by Director Harty. Motion carried.
 - b. Consider Approval of Engineering Proposal: Director Herman moved to approve the engagement with The Connection Group for cost certification; seconded by Director Harty. Motion carried.
10. Development Update:
 - a. No updates were provided.
11. Adjournment: The Board unanimously adjourned the meeting at 1:22 p.m.
 - a. Next Regular Board Meeting – August 29, 2024, at 1:00 p.m. via teleconference.

Accepted,

Michael Harty

Michael Harty (Mar 5, 2025 09:55 MST)

By: Secretary

THESE MINUTES ARE APPROVED AND ADOPTED AS THE OFFICIAL MINUTES OF THE ELLSTON PARK METROPOLITAN DISTRICT MAY 21, 2024, BOARD OF DIRECTOR MEETING.






EPMD 2024.05.21 Minutes - approved

Final Audit Report

2025-03-05

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