

**ELLSTON PARK METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
FEBRUARY 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 February 2, 2022 at 10:30am.

Directors Present: Daniel Rivers  
William Herebic  
Douglas Plott  
John Solomonsen  
Edward Houle

President Rivers then called the Board meeting to order at 10:30am.

**Meeting Minutes**

- Mr. Rivers reviewed the minutes from the Board's December 8, 2021 organizational meeting.
- Mr. Herebic motioned to accept/approve the meeting minutes. Mr. Solomonsen seconded the motion. The Board members voted 5 to 0 to accept/approve the minutes from the December 8, 2021 Board meeting.

**Resolution for Exemption From Audit**

- Mr. Rivers introduced a proposed Board Resolution exempting the Metropolitan District from an audit for fiscal year 2021.
- Mr. Houle motioned to approve the Resolution. Mr. Herebic seconded the motion. The Board members voted 5 to 0 to approve the Resolution for Exemption from Audit. All five board members signed the Resolution.

**Board Member Elections**

- Mr. Rivers outlined the requirement for an upcoming Board member election.
- Mr. Plott and Mr. Solomonsen completed the required Self-Nomination and Acceptance form to run for a second term. Mr. Houle witnessed the forms.

**New Business**

- None.

**Adjournment**

- With no further business Mr. Houle motioned to adjourn the meeting. Mr. Plott seconded the motion. Board members voted 5 to 0 to adjourn. Mr. Rivers adjourned the meeting at 10:43am

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