

**ELLSTON PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
DECEMBER 7, 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 December 7, 2022, at 9:05am.

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

President Rivers then called the Board meeting to order at 9:05am.

Meeting Minutes

- Mr. Rivers reviewed the minutes from the Board's November 2, 2022, regular meeting.
- With no comments or changes, Mr. Plott moved to approve the minutes; Mr. Herebic seconded. The Board approved the November 2, 2022, meeting minutes 5 to 0.

2023 Board Meeting Schedule

- The Directors approved the Board meeting schedule for 2023.
- The Board will meet quarterly on the first Wednesday of February, May, August, and November at 9:00am at the First National Bank – Flying Horse conference room.

Certificate of Tax Levies for 2023

- After a short discussion, Mr. Herebic moved the Board accept/approve the Certificate of Tax Levies for 2023 as prepared by the District's legal counsel. Mr. Solomonsen seconded the motion. The Board voted 5 to 0 to accept/approve the Certificate.

New Business

- The Board discussed the requirement for Errors and Omissions Insurance for the Board members. Under advice from the District's insurance advisor, the Board elected to suspend any action to secure insurance until at least the second quarter of 2023.

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 December 7, 2022.