## CIELO METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

#### NOTICE OF A REGULAR MEETING AND AGENDA

Board of Dir Patrick L. Ly Shawnee Wi VACANT VACANT VACANT	/ng	Office: President Treasurer Assistant Secretary Assistant Secretary Assistant Secretary	Term/Expiration: 2020/May 2020 2020/May 2020 2020/May 2020 2022/May 2022 2022/May 2022
DATE:	February 27, 2019		٠
TIME:	12:00 P.M.		
PLACE: Stone Creek Rand 6700 E. Scott Av Parker, Colorado		,	
I. ADMINISTRATIVE M.		ERS	
A.	Present Conflict Disclosures.		
В.	B. Approve Agenda, confirm location of the meeting and posting of mo		
C.	<ul> <li>Review and consider approval of Minutes from the November 28, 2018 Special Meeting (enclosure).</li> </ul>		
D.	D. Ratify acceptance of resignation of Jennifer Pino as Secretary to the Board Directors and appointment of Lisa Johnson as Secretary.		
E. Consider appointment of Drew Bartok, Michael Piet fill the vacancies on the Board of Directors (Notice of Douglas County News-Press on January 10, 2019).			



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	F.	Consider appointment of Officers:				
		President				
		Treasurer				
		Secretary				
		Asst. Secretary				
		Asst. Secretary				
		Asst. Secretary				
II.	FINA	ANCIAL MATTERS				
	A.	Review and consider approval of payment of claims through the period ending February 27, 2019 in the amount of \$ (to be distributed).				
	В.	Review and consider approval of schedule of cash position for the period ending, 2018 (to be distributed).				
III.	LEG	LEGAL MATTERS				
	A.	Discuss status and/or consider approval of Clubhouse Funding, Construction, and Operations Agreement by and among Stone Creek Metropolitan District, Choke Cherry investors, LLC, Forestar (USA) Real Estate Group Inc. and the District (enclosure).				
	В.	Discuss status of Memorandum of Understanding by and between Douglas County School District and Forestar (USA) Real Estate Group Inc. (enclosure).				
	C.	Discuss status and/or consider approval of Partial Assignment of Memorandum of Understanding by and between Forestar (USA) Real Estate Group Inc. and the District (enclosure).				
IV.	CON	ISTRUCTION/CAPITAL IMPROVEMENT MATTERS				
	A.	Discuss any other matters relative to the District construction process and authorize any necessary actions in connection therewith.				

Cielo Metropolitan District February 27, 2019 Page 3

	B <sub>ta</sub>	Ratify appro Services, LL					Engine	ering
V.	ОТН	ER BUSINESS						
	A.	******		 -11				
VI.	ADJ(	OURNMENT	NEXT 22, 2019	 MEETING	IS	SCHED	<u>ULED</u>	FOR

# CIELO METROPOLITAN DISTRICT

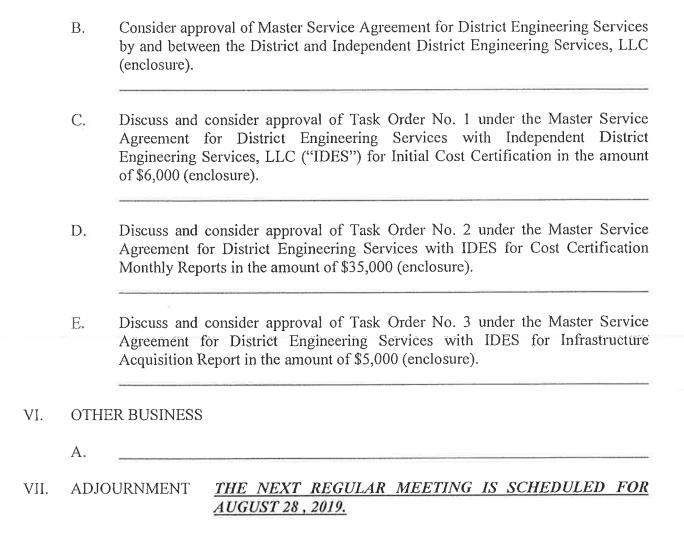
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## NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors: Jonathan Wayne			Office: President	Term/Expiration: 2022/May 2020		
Shawnee Williams			Treasurer	2020/May 2020		
	c L. Lyı		Assistant Secretary	2020/May 2020		
Drew !			Assistant Secretary	2020/May 2020		
		chmann	Assistant Secretary	2022/May 2020		
Lisa A	. Johns	on	Secretary			
DATE		May 29, 2019				
TIME:		12:00 P.M.				
PLAC	E:	McGeady Becher P.C. 450 East 17 <sup>th</sup> Ave. Suite	- 400			
		Denver, CO 80203	e 400			
		Deliver, CO 80203				
1.	ADM	NISTRATIVE MATTE	RS			
	Α.	Present Conflict Disclosures.				
	В.	Approve Agenda, confirm location of the meeting and posting of meeting.				
	C.	Review and consider approval of Minutes from the February 27, 2019 Regular Meeting (enclosure).				
	D.					
II.	FINA	NCIAL MATTERS				
	Α.	Review and consider approval of schedule of cash position for the period ending, 2019 (to be distributed).				
	В,	Ratify approval of a signatories on the Distri		, Pietschmann, and Wayne as		

	C. Ratify approval of the preparation, execution and filing of the App Exemption from Audit for 2018 (enclosure - copy of application).						
III.	LEGA	LEGAL MATTERS					
	$A_{\star \circ}$	Discuss status and/or consider approval of Clubhouse Funding, Construction, and Operations Agreement by and among Stone Creek Metropolitan District, Choke Cherry Investors, LLC, Forestar (USA) Real Estate Group Inc., and the District (enclosure).					
	В.	Ratify approval of Memorandum of Understanding by and between Douglas County School District and Forestar (USA) Real Estate Group Inc. (enclosure).					
	C.	Consider approval of Partial Assignment of Memorandum of Understanding by and between Forestar (USA) Real Estate Group Inc. and the District (enclosure).					
	D.	Discuss status of potential Service Plan amendment.					
	E.	Discuss status of Agreement Regarding School Park Facilities Construction Use and Maintenance.					
	F.						
ſ٧.	COV	ENANT ENFORCEMENT/ DESIGN REVIEW					
	Α.	Review Community Manager Report.					
	В.	Discuss status of Covenants and Design Guidelines.					
V.	CON	STRUCTION/CAPITAL IMPROVEMENT MATTERS					
	Α.,	Discuss any other matters relative to the District construction process and authorize any necessary actions in connection therewith.					

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# CIELO METROPOLITAN DISTRICT

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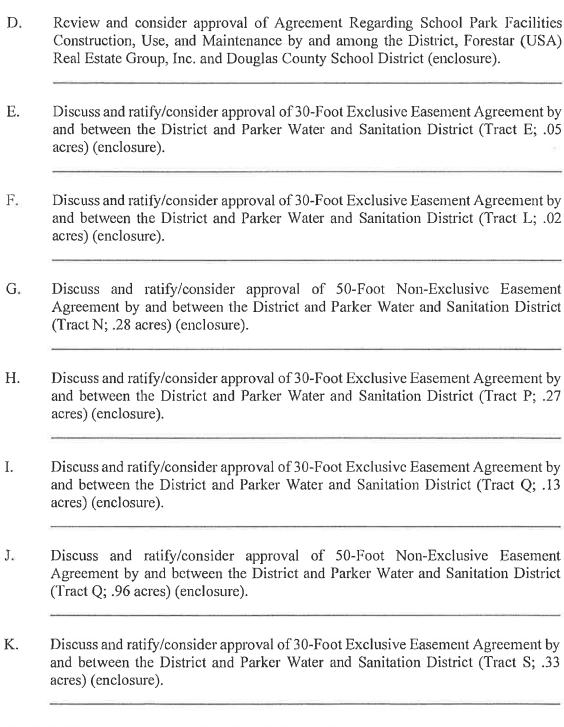
#### NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:  VACANT Shawnee Williams Patrick L. Lyng Drew Bartok Michael Pietschmann		Office: President Treasurer Assistant Secretary Assistant Secretary Assistant Secretary	Term/Expiration: 2022/May 2020 2020/May 2020 2020/May 2020 2020/May 2020 2022/May 2020
DATE:       November 19, 2019         TIME:       1:00 P.M.         PLACE:       McGeady Becher P.C.         450 E. 17th Ave., Suite         Denver, CO 80203			
I. ADMINISTRATIVE MATTERS			
A.	Present Conflict Disclosures.		
В.	Approve Agenda, confirm location of the meeting and posting of meeting.		
C.	C. Review and consider approval of Minutes from the May 29, 2019 Special Meetin (enclosure).		
D.	Acknowledge the resignation of Director Jonathan Wayne from the Board of Directors, effective July 12, 2019 (enclosure).		
E.	E. Consider appointment of qualified individual to the Board of Directors (Notice Vacancy was published on August 29, 2019). Administer Oath of Office.		

•	F.	Consider appointment of Officers:
		President
(	G.	Discuss new legislation concerning posting of meeting notices (enclosure).
]	Н.	Review and consider approval of Eligible Governmental Entity Agreement by and between the District and the Statewide Internet Portal Authority of the State of Colorado (enclosure).
]	I.	Consider regular meeting dates for 2020. Review and consider approval of Resolution No. 2019-11-01; Resolution Establishing 2020 Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 24-Hour Notices and District Website (enclosure).
•	$J_{e_i}$	Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification for 2020.
]	K.	Discuss update on McGeady Becher P.C. District Records Retention Policy.
II.	FINAN	NCIAL MATTERS
	A.	Review and consider approval of schedule of cash position for the period ending, updated on (to be distributed).
)	В.	Consider appointment of CliftonLarsonAllen LLP to prepare the Application for Exemption from Audit for the year ending 2019.
(	C.	Ratify appointment of District Accountant to prepare the 2020 Budget.

III.

D.	Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures, if necessary.				
E.	Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution to Adopt the 2020 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund, Debt Service Fund, and Other Fund(s) for a total mill levy of (enclosures – Preliminary Assessed Valuation, draft 2020 Budget, and Resolutions).				
F	Review and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure).				
G.	Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.				
H.	Consider appointment of District Accountant to prepare the 2021 Budget.				
LEG.	AL MATTERS				
Α.	Consider adoption of Resolution No. 2019-11; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions.				
B.	Discuss and consider approval of Clubhouse Funding, Construction, and Operations Agreement by and among Stone Creek Metropolitan District, Choke Cherry Investors, LLC, Forestar (USA) Real Estate Group Inc., and the District (enclosure).				
C.	Discuss status of potential Service Plan Amendment.				



#### IV. COVENANT ENFORCEMENT/ DESIGN REVIEW

A. Discuss status of Covenants and Design Guidelines.

V.	CON	STRUCTION/	CAPITAL IMPROVEMENT MATTERS
	A.	•	other matters relative to the District construction process and authorize y actions in connection therewith.
VI.	ОТНІ	ER BUSINESS	
	A.		
VII.	ADJC	URNMENT:	THERE ARE NO MORE REGULAR MEETINGS SCHEDULED