

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING (via Teleconference)
Wednesday, January 27, 2021 at 10:00 a.m.
<https://cielometrodistrict.org/>

| | |
|------------------------------|------------------|
| Chris Osler, President | Term to May 2022 |
| Timothy Westbrook, Treasurer | Term to May 2023 |
| Reggie Carveth, Secretary | Term to May 2023 |
| Vacant | Term to May 2022 |
| Vacant | Term to May 2022 |

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97997149346?pwd=SnZTempZbjg3RDBUUmROK2pKSVNGQT09>

Call-in Number: 720-707-2699

Meeting ID: 979 9714 9346

Passcode: 014671

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 20, 2020 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Approval of Resolution Designating 24-Hour Posting Location
6. Legal Matters
 - a. Ratify Partial Assignment of Agreement Regarding School Park Facilities Construction, Use, and Maintenance
 - b. Discuss Amendment to Clubhouse Funding, Construction, and Operations Agreement dated December 31, 2019
 - c. Other Legal Matters
7. Bond Matters
 - a. Discuss Schedule of Events and Financing Plan
 - b. Consider Approval of Letter Agreement for Investment Banking Services with D.A. Davidson
 - c. Consider Approval of Engagement of Ballard Spahr as Bond and Disclosure Counsel
 - d. Consider Approval of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
 - e. Consider Approval of Engagement of Metrostudy for Market Study Services

- f. Consider Approval of Engagement of King & Associates for Reassessment Analysis
 - g. Consider Approval of Engagement of CliftonLarsonAllen to Prepare Cash Flow Analysis
 - h. Consider Ratification of Notice of Intend to Undertake Certain Actions
- 8. Financial Matters
 - a. Consider Approval/Acceptance of Financials
 - b. Other Financial Matters
- 9. Other Business
- 10. Adjourn