

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Thursday, August 26, 2021 at 11:00 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
Ben Both, Assistant Secretary	Term to May 2022
Michael Newman, Assistant Secretary	Term to May 2022

This meeting will be held via Zoom and may be joined using the following link:

<https://us06web.zoom.us/j/89815797694?pwd=ekdmRFJGL1laNVZweDZEU1R0NWRTUT09>

Call-in Number: 720-707-2699

Meeting ID: 898 1579 7694

Passcode: 261433

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. 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.
6. 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 April 28, 2021 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Consider Approval of 2020 Annual Report
7. Legal Matters
 - a. Consider Approval of Clubhouse Construction Agreement
 - b. Consider Approval of Clubhouse Joint Use and Cost Sharing Agreement
 - c. Consider Approval of Clubhouse Shared Use Agreement
 - d. Consider Approval of Joint Resolution Regarding Clubhouse Rules
 - e. Consider Approval of Independent Contractor Agreement with The Management Trust for District Management Services
 - f. Consider Approval of Resolution Designating the Location of Regular Meetings
 - g. Other Legal Matters
8. Financial Matters
 - a. Consider Approval/Acceptance of Financials
 - b. Other Financial Matters
9. Other Business/Adjourn