

CIELO METROPOLITAN DISTRICT
REGULAR MEETING via Teleconference
Wednesday, October 27, 2021 at 10:00 a.m.
<https://cielometrodistrict.org/>

Ben Both, President	Term to May 2022
Timothy Westbrook, Treasurer	Term to May 2023
Chris Osler, Secretary	Term to May 2022
Reggie Carveth, Assistant Secretary	Term to May 2023
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/84318904608?pwd=RkY5MnhiRGZsMXFhSXlzLzUreWxvZz09>

Call-in Number: 720-707-2699

Meeting ID: 843 1890 4608

Passcode: 628987

NOTICE OF REGULAR 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 August 26, 2021 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Approval of Resolution Calling May 3, 2022 Election
 - a. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - d. Ratification of Monument Authorization Letter
 - e. Approval of Resolution Designating District’s 24-Hour Posting Location
6. Legal Matters
 - a. Discussion Regarding Ownership of Tracts within Cielo Subdivision Filing No. 1
 - b. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss BMO Workers’ Compensation
 - c. Consider Approval of 2022 Annual Administrative Resolution
 - d. Consider Approval of Termination Agreement with Forestar Real Estate Group, Inc.
 - e. Discuss Independent Contractor Agreement with The Management Trust for District Management Services
 - f. Other Legal Matters
7. Financial Matters
 - a. Consider Approval/Acceptance of Financials
 - b. Consider Approval of Resolution Accepting District Eligible Costs and Requisition No. 2
 - c. Public Hearing on 2021 Budget Amendment (*if needed*)

- i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
 - d. Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of 2022 Budget Resolution
 - e. Other Financial Matters
- 8. Other Business/Adjourn