

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Monday, July 25, 2022 at 10:00 a.m.
<https://cielometrodistrict.org/>

Ben Both, Director	Term to May 2025
Timothy Westbrook, Treasurer	Term to May 2023
Chris Osler, Director	Term to May 2025
Reggie Carveth, Assistant Secretary	Term to May 2023
Michael Newman, Director	Term to May 2025

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

Link: <https://us06web.zoom.us/j/89676520552?pwd=VFluYnpaUkpWRE9lVGZiU05SKzRjUT09>
Meeting ID: 896 7652 0552
Passcode: 081467
Call-in Number: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary
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 27, 2022 Regular Meeting Minutes
 - b. Approval/Ratification of Claims Listing
7. Legal Matters
 - a. Discuss 2022 Legislative Memorandum
 - b. Consider Adoption of Resolution Concerning the Imposition of an Operations Fee
 - c. Approval of First Amendment to 2022 Annual Administrative Resolution
 - d. Other Legal Matters
8. Financial Matters
 - a. Review Cash Sheet and Property Tax Statements
 - b. Consider Approval of Resolution Accepting District Eligible Costs and Requisition No. 4
 - c. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget
 - d. Discuss Status of 2021 Audit
 - e. Discussion Regarding Vantaca – operations and maintenance vendor invoice approver.
 - f. Discussion Regarding Transfer of Funds to Pacific West Bank and Signatories for Pacific West Bank
 - g. Other Financial Matters
9. Other Business/Adjourn