

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Wednesday, September 7, 2022 at 11:00 a.m.
<https://cielometrodistrict.org/>

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| Ben Both, President | Term to May 2025 |
| Timothy Westbrook, Treasurer | Term to May 2023 |
| Chris Osler, Secretary | 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/89412277839?pwd=VGINdU9La0xnOVQ2WCtIUINoaHNUdz09>

Meeting ID: 894 1227 7839

Passcode: 759238

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. 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 July 25, 2022 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2021 Annual Report
6. Legal Matters
 - a. Consider Approval of Resolution Concerning the Imposition of an Operations Fee
 - b. Discussion Regarding Service Plan and SB22-238
 - c. Other Legal Matters
7. Financial Matters
 - a. Review Cash Sheet and Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget
 - c. Discuss Status of 2021 Audit
 - d. Other Financial Matters
8. Other Business/Adjourn