

CIELO METROPOLITAN DISTRICT
REGULAR MEETING via Teleconference
Wednesday, October 19, 2022 at 10:00 a.m.
<https://cielometrodistrict.org/>

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:

<https://us06web.zoom.us/j/89676520552?pwd=VFluYnpaUkpWRE9lVGZiU05SKzRjUT09>

Call-in Number: 720-707-2699

Meeting ID: 896 7652 0552

Passcode: 081467

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 September 7, 2022 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
 - a. Authorize Filing of Second Amendment to Service Plan
 - b. Consider Adoption of 2023 Annual Administrative Resolution
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - e. Discuss First Amendment to Independent Contractor Agreement with Management Trust for District Management Services
 - f. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Toll Southwest, LLC
 - g. Other Legal Matters
7. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Discuss Status of 2021 Audit
 - c. Discuss Stone Creek Metropolitan District 2023 Clubhouse Budget

2224.0008: #125555v2

Agendas are posted to the District’s website at <https://cielometrodistrict.org/>

- d. Consider Adoption of Resolution Accepting District Eligible Costs and Requisition No. 5
 - e. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
 - f. Public Hearing on proposed 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget
 - g. Consider Approval of Proposal for 2022 Audit Services
 - h. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
 - i. Other Financial Matters
8. Other Business
9. Adjourn