

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Tuesday, July 25, 2023 at 12:00 p.m. (Noon)
<https://cielometrodistrict.org/>

Ben Both, President	Term to May 2025
Timothy Westbrook, Director	Term to May 2027
Chris Osler, Secretary	Term to May 2025
Reggie Carveth, Director	Term to May 2027
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/86509409757?pwd=N25QbFRnVkRLNlFBStB1Vhc0VEZz09>

Call-in Number: 720-707-2699

Meeting ID: 865 0940 9757

Passcode: 122678

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; Treasurer
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 October 19, 2022 Regular Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of Second Amendment to Service Plan
 - d. Ratification of Extension for 2022 Audit
7. Legal Matters
 - a. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - b. Discuss Update on Clubhouse Agreement and Letter from Stone Creek Metropolitan District
 - c. Discuss 2023 Legislative Memorandum
 - i. Discuss Scheduling Town Hall Meeting Required by SB23-110
 - d. Discuss Collection Services
 - e. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Consider Approval of Proposal for 2022 Audit Services
 - c. Discuss Status of 2022 Audit
 - d. Other Financial Matters

9. District Management Matters
 - a. District Manager Report
 - b. Consider Approval of Resolution Establishing Operations and Maintenance Invoice Approval Process
10. Other Business
11. Adjourn