

**CIELO METROPOLITAN DISTRICT**  
SPECIAL MEETING via Teleconference  
Thursday, November 9, 2023 at 1:00 p.m.  
<https://cielometrodistrict.org/>

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Ben Both, President	Term to May 2025
Timothy Westbrook, Treasurer	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

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

<https://us06web.zoom.us/j/82593710933?pwd=I3ardB2BADg2OFiKIw7uq0yb9nQvib.1>

Call-in Number: 720-707-2699

Meeting ID: 825 9371 0933

Passcode: 255223

**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 October 19, 2023 Regular and Townhall Meeting Minutes
  - b. Approval/Ratification of Claims Listing
6. Legal Matters
  - a. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
  - b. Consider Adoption of Second Amendment to Funding and Reimbursement Agreement with Toll Southwest, LLC (Operations and Maintenance)
  - c. Other Legal Matters
7. Financial Matters
  - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
  - b. Consider Approval of Proposal for 2023 Audit Services
  - c. Public Hearing on 2023 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
  - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - e. Public Hearing on proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - g. Other Financial Matters

8. District Management Matters
  - a. District Manager Report
  - b. Consider Approval of Resolution Establishing Operations and Maintenance Invoice Approval Process
  
9. 2023 Bond Issuance
  - a. Update on Debt Issuance and Schedule
  - b. Other Bond Issuance Matters
  
10. Other Business
  
11. Adjourn