

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Wednesday, July 17, 2024 at 11:00 a.m.
<https://cielometrodistrict.org/>

Chad Pazdernik, 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
Vacant	Term to May 2025

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

<https://us06web.zoom.us/j/83844664293?pwd=mQc4QwlaJtjP27BaavxuZo1Qbe4W6W.1>

Call-in Number: 720-707-2699

Meeting ID: 838 4466 4293

Passcode: 042568

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment to Fill Vacancy, Administer Oath of Office and Consider Election of Officers
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 March 25, 2024 Special Meeting Minutes
 - b. Ratification of Contractor Agreement with Heatherly Creative for Website Accessibility Services
 - c. Ratification of Request for Extension to File 2023 Audit
7. Legal Matters
 - a. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - b. Consider Adoption of Resolution Adopting a Procurement Policy
 - c. Review 2024 Legislative Memorandum
 - d. Other Legal Matters
8. Financial Matters
 - a. Review March 31, 2024 Unaudited Financials and Schedule of Cash Position
 - b. Consider Approval of Claims Listing
 - c. Other Financial Matters

9. District Management Matters

- a. District Manager Report
- b. Discussion Regarding Resolution Adopting Baseball Field Rules and Regulations
- c. Discussion Regarding Acceptance of Public Improvements
- d. Discussion Regarding Committee for District Management Proposals
- e. Other District Management Matters

10. Other Business

- a. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024.

11. Adjourn