## CIELO METROPOLITAN DISTRICT

SPECIAL MEETING via Teleconference Monday, August 5, 2024 at 3:30 p.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
Jordan Honea, Director	Term to May 2025

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

https://us06web.zoom.us/j/88318663514?pwd=srr4dhU10vHcbb6JoqtEmXyyaYJRWG.1

Call-in Number: 720-707-2699 Meeting ID: 883 1866 3514 Passcode: 633240

## 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 17, 2024 Special Meeting Minutes
- 6. Legal Matters
  - a. Consider Approval of First Amendment to Master Service Agreement for District Engineering Services with Independent District Engineering Services
  - b. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
  - c. Consider Approval of Acquisition Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
  - d. Other Legal Matters
- 7. Financial Matters
  - a. Other Financial Matters
- 8. District Management Matters
  - a. District Manager Report
  - b. Consider Approval of Independent Contractor Agreement with BrightView Landscape Services, Inc. for Landscape Maintenance
  - c. Consider Approval of Independent Contractor Agreement with BrightView Landscape Services, Inc. for Baseball Field Maintenance

- d. Discussion Regarding Resolution Adopting Baseball Field Rules and Regulations
- e. Updated Regarding Committee for District Management Proposals
- f. Other District Management Matters
- 9. Other Business
- 10. Adjourn