

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Monday, September 9, 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/88132475672?pwd=3SflnlbazBsul9y7Gvtp7I85TUBEJ.1>

Call-in Number: 720-707-2699

Meeting ID: 881 3247 5672

Passcode: 372517

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 August 5, 2024 Special Meeting Minutes
 - b. Ratification of 2023 Auditor Engagement
6. Legal Matters
 - a. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - b. Discuss and Consider Approval of Independent Contractor Agreement for Management Services
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Other Financial Matters
8. Other Business
9. Adjourn