

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Wednesday, October 2, 2024 at 1:00 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/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. 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 September 9, 2024 Special Meeting Minutes
 - b. Ratification of 2023 Audit
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Adoption of Resolution Designating Meeting Notice Posting Location
 - e. Adoption of Amended and Restated Public Records Request Policy
 - f. Approval of Contractor Agreement with Heatherly Creative, LLC for 2025 Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - i. Discuss 2025 Regular Meeting Dates
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Increase of Crime Coverage \$100,000
 - ii. Review Property Schedule
 - iii. Discuss and Consider Approval of 2025 BMO Worker’s Compensation Coverage
 - iv. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
 - c. Discuss and Consider Adoption of Resolution Calling May 6, 2025 Election

Agendas are posted to the District’s website at <https://cielometrodistrict.org/>

- d. Third Amendment to Funding and Reimbursement Agreement with Toll Southwest
- e. Consider Approval of License Agreements & Assignment and Assumption of Maintenance Agreements (Tract N)
- f. Ratification of Independent Contractor Agreement with The Outsiders for Baseball Field Maintenance of Artificial Turf
- g. Consider Approval of Independent Contractor Agreement with Goodwin for 2025 Management Services
- h. Consider Approval of Agreement between the District and Allison Ranch Homeowners Association Regarding HOA Services
- i. Consider Approval of Resolution Regarding Policies, Procedures, and Penalties for Enforcement of the Governing Documents
- j. Other Legal Matters

7. Financial Matters

- a. Consider Approval of Claims Listing
- b. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
- c. Consider Approval of Proposal for 2024 Audit Services
- d. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
- e. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
- f. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
- g. Other Financial Matters

8. District Management

- a. Review District Manager Report
- b. Discuss Budget for Sod Maintenance
- c. Discuss and Consider Independent Contractor Agreement with BrightView for 2024-2025 Snow Removal Services
- d. Other District Management Matters

9. Other Business

- a. Executive Session - The Board intends to enter into executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to the Non-Exclusive Easement and Maintenance Agreement with Vistancia Association, a Colorado nonprofit corporation.

10. Adjourn