

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Monday, November 4, 2024 at 9:00 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
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/84578121883?pwd=WK50GJeLCMvuQJzr22RzaAuowztHCj.1>

Meeting ID: 845 7812 1883

Passcode: 701877

Call-in Number: 720-707-2699

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 2, 2024 Special Meeting Minutes
 - b. Approval of October 18, 2024 Annual Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement (Tracts P, Q, and R)
 - b. Other Legal Matters
7. Financial Matters
 - a. Review Schedule and Cash Position and September 30, 2024 Unaudited Financial Statements
 - b. Consider Approval of Proposal for 2024 Audit Services
 - c. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - d. Other Financial Matters
8. District Management
 - a. Review District Manager Report
 - b. 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 negotiations with Stone Creek Metropolitan District regarding Cost Sharing Agreement.

10. Adjourn