

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Monday, November 25, 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
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/84583517211?pwd=ifPwJPFkaSHokBsQEr9VtLCFIdbJP.1>

Meeting ID: 845 8351 7211

Passcode: 472855

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
 - a. Ratification of Independent Contractor Agreement with Goodwin & Co. for 2025 Management Services
 - b. Ratification of Independent Contractor Agreement with Brightview Landscape for 2024 Landscape Maintenance Services
 - c. Ratification of Independent Contractor Agreement with Brightview Landscape for 2025 Landscape Maintenance Services
 - d. Ratification of Independent Contractor Agreement with Brightview Landscape for 2024-2025 Snow Removal Services
 - e. Ratification of Independent Contractor Agreement with Heatherly Creative, LLC for 2025 Website Maintenance and Accessibility Services
 - f. Ratification of Delegation and Assignment Agreement with HOA Regarding Covenant Enforcement Services
 - g. Approval of November 4, 2024 Special Meeting Minutes
6. Legal Matters
 - 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 budgeting and cost sharing disagreements.

b. Other Legal Matters

7. Other Business

8. Adjourn