

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Monday, December 9, 2024 at 4:00 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/88545358251?pwd=ciBRlcl9OTU5N11FU8VdzdUKaarMhZ.1>

Call-in Number: 720-707-2699

Meeting ID: 885 4535 8251

Passcode: 519650

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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 25, 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. Consider Approval of Amended and Restated Resolution Concerning Imposition of an Operations Fee
 - c. Other Legal Matters
7. Director Matters
 - a. Discussion Regarding District Social Committee
 - b. Discussion Regarding Addition of Pet Waste Station
8. Other Business/Adjourn