

CIELO METROPOLITAN DISTRICT
REGULAR MEETING via Teleconference
Tuesday, January 14, 2025 at 4:00 p.m.
<https://cielometrodistrict.org/>

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| 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://goodwintx.zoom.us/j/7086358843?omn=83857930222>

Call-in Number: 719-359-4580

Meeting ID: 708 635 8843

NOTICE OF REGULAR 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 December 9, 2024 Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of First Amendment to 2025 Annual Administrative Resolution
6. Director Matters
 - a. Discussion Regarding Addition of Pet Waste Station
 - b. Discuss Maintenance of Charter School Property
7. District Management Matters
 - a. Discuss District Management Report
 - b. Consent of District to Amended and Restated Declaration of Covenants, Conditions and Restrictions of Allison Ranch Homeowners Association
 - c. Consider Adoption of Termination Agreement of Allison Ranch, A Common Interest Community
 - d. Other Management Matters
8. Financial Matters
 - a. Review Property Tax Reconciliation and Schedule of Cash Position

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

b. Other Financial Matters

9. Legal Matters

- a. Consider Approval of Resolution Regarding Acquisition of Public Improvements from Toll Southwest, LLC Pursuant to the Infrastructure Acquisition and Reimbursement Agreement
- b. Consider Adoption of Resolution Establishing a Social Committee
- c. 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.
- d. Other Legal Matters

10. Other Business/Adjourn