CIELO METROPOLITAN DISTRICT

SPECIAL MEETING via Teleconference

Tuesday, May 13, 2025 at 4:00 p.m.

https://cielometrodistrict.org/

Chad Pazdernik, President	Term to May 2029
Timothy Westbrook, Treasurer	Term to May 2027
Michael Mason-Nirk, Director	Term to May 2029
Reggie Carveth, Director	Term to May 2027
Scott Fiscke, Director	Term to May 2029

This meeting will be held via Zoom and may be joined using the following information:

<u>https://us06web.zoom.us/j/87988105474?pwd=3SgA2q8aczqRcrH0jx4NBqlT8fXPig.1</u> Meeting ID: 879 8810 5474 Passcode: 109623 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. Consider Election of Officers
- 5. 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.
- 6. 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 March 10, 2025 Special Meeting Minutes
 - b. Approval of Claims Listing
- 7. Director Matters
 - a. Update on Maintenance of Charter School Property
- 8. District Management Matters
 - a. Discuss District Management Report
 - b. Review and Consider Approval of Proposals from Custom Fence & Supply, Inc. for Fence Repairs
 - c. Other Management Matters
- 9. Financial Matters
 - a. Review Property Tax Reconciliation, Schedule of Cash Position and December 31, 2024 Unaudited Financial Statements

- b. Discuss District Debit Card
- c. Consider Authorization of Ms. Torgerson as Authorized Approver for Bill.com
- d. Update on Status of 2024 Audit
- e. Other Financial Matters
- 10. Legal Matters
 - a. Discuss and Consider Approval of Pool & Clubhouse Amenities Rules & Regulations for Stone Creek Ranch Amended December 2023 and Adopted January 2024
 - b. Other Legal Matters
- 11. Other Business/Adjourn