

**CIELO METROPOLITAN DISTRICT**  
SPECIAL MEETING via Teleconference  
Monday, September 21, 2026 at 3:30 p.m.  
<https://cielometrodistrict.org/>

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|------------------------|------------------|
| Scott Fiske, President | Term to May 2029 |
| Geoff Junt, Secretary  | Term to May 2029 |
| Kevin Ellis, Treasurer | Term to May 2027 |
| Carol Storey, Director | Term to May 2029 |
| Vacant                 | Term to May 2027 |

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

<https://us06web.zoom.us/j/89051620898?pwd=1jpBD9hAbrQ2chMa8jpy6htzvU0PEB.1>

Meeting ID: 890 5162 0898

Passcode: 082921

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 per person.
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.
  - a. Approval of July 14, 2026 Regular Minutes
  - b. Approval of July 14, 2026 Annual Minutes
6. Financial Matters
  - a. Approval of Claims Listing
  - b. Approval of Payables/Financials
  - c. Other Financial Matters
7. District Management Matters
  - a. Discuss Status of Native Area Seed Restoration
  - b. Consider Approval of Proposal with Environmental Designs, LLC (“EDI”) for Tree Replacement Services
  - c. Consider Approval of Proposal with EDI for Tree Stake Removal
  - d. Consider Approval of Proposal with Surfaces Inc. for Tree Stake Removal
  - e. Consider Approval of Proposal with Gardens of All Seasons LLC for Tree Stake Removal
  - f. Consider Approval of Landscape Maintenance Agreement with EDI for services from August 1, 2026 through December 31, 2026

- g. Other District Management Matters
- 8. Legal Matters
  - a. Consider Adoption of License Agreement with Toll Southwest LLC for Drainage Work
  - b. Executive Session
    - i. 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 the Clubhouse Joint Unit and Operations Cost Sharing Agreement.
  - c. Other Legal Matters
- 9. Other Business
  - a. Consider Appointments to Fill Vacancy, Administer Oath of Office, and Consider Election of Officers (President, Secretary, Treasurer)
  - b. Other Business Matters
- 10. Adjourn