

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING (via Teleconference)
Friday, November 20, 2020 at 10:00 a.m.

Chris Osler, President	Term to May 2022
Timothy Westbrook, Treasurer	Term to May 2023
Reggie Carveth, Secretary	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98208638735?pwd=THdtWm94WVJocEo5OE52NVAwQXlhcz09>

Meeting ID: 982 0863 8735

Passcode: 368734

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; President, Secretary, Treasurer
5. Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically
6. 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.
7. 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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of January 30, 2020 Special Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2019 Annual Report
 - d. Ratification of Contractor Agreement with Heatherly Creative for Website Design and Maintenance
 - e. Approval of Amended and Restated Public Records Request Policy
 - f. Approval of Resolution Establishing an Electronic Signature Policy
 - g. 2020 Legislative Update
 - h. Approval of Resolution Designating 24-Hour Posting Location
 - i. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - j. Approval of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District
 - k. Approval of Resolution Adopting Personal Data Privacy Policy

8. Legal Matters
 - a. Consider Adoption of 2020/2021 Annual Administrative Resolution
 - b. Review and Consider Approval of Property and Liability Schedule and Limits
 - c. Discuss Assignment of Agreement Regarding School Park Facilities Construction, Use, and Maintenance Agreement and Clubhouse Funding, Construction, and Operations Agreement
 - d. Discuss and Ratify Filing of First Amendment to Service Plan
 - e. Consider Engagement Letter from North Slope Capital as Municipal Advisor
 - f. Other Legal Matters
9. Financial Matters
 - a. Consider Approval/Acceptance of Financials and Claims
 - b. Consider Ratification of Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services
 - c. Public Hearing on 2020 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2020 Budget (*if needed*)
 - d. Public Hearing on Proposed 2021 Budget
 - i. Consider Adoption of 2021 Budget Resolution
 - e. Other Financial Matters
10. Other Business
11. Adjourn