

CIELO METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matthew Napier	President	2022/May 2020
<i>VACANT</i>	Treasurer	2020/May 2020
<i>VACANT</i>	Assistant Secretary	2020/May 2020
<i>VACANT</i>	Assistant Secretary	2020/May 2020
<i>VACANT</i>	Assistant Secretary	2022/May 2020
Lisa A. Johnson	Secretary	

DATE: **January 30, 2020**

TIME: **3:00 P.M.**

PLACE: **Toll Brothers**
10 Inverness Drive East, Suite 125
Englewood, CO 80112

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting and posting of meeting.

C. Acknowledge the Letters of Resignation from Director Williams, effective November 19, 2019, Directors Bartok and Lyng effective January 10, 2020 and Director Pietschmann, effective January 15, 2020 (enclosures).

D. Consider appointment of Tim Westbrook, Reggie Carveth, and Chris Osler to the Board of Directors (Notice of Vacancy was published on January 16, 2020 in the *Douglas County News Press*). Administer Oath of Office.

E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

F. Review and consider approval of Minutes from the November 19, 2019 Special Meeting (to be distributed).

G. Consider approval of Resolution Designating 24-Hour Posting Location (enclosure).

II. FINANCIAL MATTERS

A. Review and consider approval of schedule of cash position for the period ending _____, updated on _____ (to be distributed).

B. _____

III. LEGAL MATTERS

A. Consider approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (enclosure).

B. Consider approval of Funding and Reimbursement Agreement with Toll Southwest, LLC (enclosure).

C. Consider approval of Public Improvements Acquisition and Reimbursement Agreement with Toll Southwest, LLC (enclosure).

D. Discussion regarding Amended and Restated Service Plan.

IV. COVENANT ENFORCEMENT/ DESIGN REVIEW

- A. Discuss status of Covenants and Design Guidelines.
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V. CONSTRUCTION/CAPITAL IMPROVEMENT MATTERS

- A. Discuss Capital Improvements.
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VI. OTHER BUSINESS

- A. Acknowledge the Resignation from Director Napier, effective January 29, 2020.
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VII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 17, 2020.**