

CIELO METROPOLITAN DISTRICT
SPECIAL MEETING via Teleconference
Wednesday, April 28, 2021 at 10:00 a.m.
<https://cielometrodistrict.org/>

Chris Osler, President	Term to May 2022
Timothy Westbrook, Treasurer	Term to May 2023
Reggie Carveth, Secretary	Term to May 2023
Ben Both, Assistant Secretary	Term to May 2022
Michael Newman, Assistant Secretary	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 Public Health & Environment, and the threats posed by COVID-19, the public is encouraged to attend via teleconference and can be joined through the directions below:

<https://zoom.us/j/95556522274?pwd=UVZQbXg3OWFFFT0wwelJvWGY4UmJYQT09>

Call-in Number: 720-707-2699

Meeting ID: 955 5652 2274

Passcode: 919283

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.
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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of April 7, 2021 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 30-Foot Exclusive Easement Agreement (Tract E)
 - d. Ratification of 30-Foot Exclusive Easement Agreement (Tract Q)
 - e. Ratification of 30-Foot Exclusive Easement Agreement (Tract L)
 - f. Ratification of 30-Foot Non-Exclusive Easement Agreement (Tract N)
 - g. Ratification of 30-Foot Non-Exclusive Easement Agreement (Tract Q)
 - h. Ratification of 30-Foot Exclusive Easement Agreement (Tract P)
 - i. Ratification of 30-Foot Exclusive Easement Agreement (Tract H)
6. Legal Matters
 - a. Consider Approval of Clubhouse Construction Agreement
 - b. Consider Approval of Clubhouse Joint Use and Cost Sharing Agreement
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Approval/Acceptance of Financials
 - b. Consider Approval of Resolution Accepting District Eligible Costs and Requisition No. 1

- c. Other Financial Matters
- 8. Other Business
 - a. Discussion regarding Operations and Maintenance of Improvements
- 9. Adjourn