

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cielo Metropolitan District, of the County of Douglas, State of Colorado, will hold a regular meeting at 11:00 a.m., on Thursday, the 30th day of November, 2017, in the offices of McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, in Denver, Colorado, to consider the items listed on the attached Agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS

CIELO METROPOLITAN DISTRICT

By: /s/ Elisabeth A. Cortese
McGEADY BECHER P.C.
Attorneys for the District

CIELO METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone: (303) 592-4380

NOTICE OF A REGULAR MEETING AND AGENDA

DATE:	Thursday, November 30, 2017
TIME:	11:00 a.m.
PLACE:	McGeady Becher P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick L. Lyng	President	May, 2020
Michael "Dane" Sanders	Secretary/Treasurer	May, 2020
VACANT	N/A	May, 2020
VACANT	N/A	May, 2018
VACANT	N/A	May, 2018

I. ADMINISTRATIVE MATTERS

- A. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting place location.

- B. Present Disclosures of Conflicts of Interest.

- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

- D. Review and approve Minutes of the November 30, 2016 organizational meeting (enclosure).

- E. Consider regular meeting dates for 2018. Review and consider adoption of Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosure).

- F. Discuss insurance renewal, insurance schedules, and renewal of Special District Association (“SDA”) membership.

- G. Discuss Section 32-1-809, C.R.S. reporting requirements (Transparency Notice) and mode of eligible elector notification (post on SDA website).

II. FINANCIAL MATTERS

- A. Review and ratify approval of the preparation, execution and filing of the Application for Exemption from Audit (enclosure).

- B. Consider appointing the District Accountant to prepare and file the 2017 Application for Exemption from Audit.

- C. Ratify Appointment of the District Accountant to prepare the 2018 Budget.

- D. Conduct Public Hearing to consider Amendment to 2017 Budget and consider adoption of Resolution to Amend the 2017 Budget and appropriate expenditures (enclosure).

- E. Conduct Public Hearing on the proposed 2018 Budget and consider adoption of Resolution to Adopt the 2018 Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

- F. Discuss and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure).
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- G. Consider authorizing District Counsel to prepare and sign DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- H. Consider appointment of District Accountant to prepare the 2019 Budget and set date for public hearing to adopt the 2019 Budget.
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III. LEGAL MATTERS

- A. Review and consider approval of Intergovernmental Agreement Regarding School Park Facilities Construction, Use, and Maintenance by and between the District and Douglas County School District (enclosure).
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- B. Review and consider approval of Partial Assignment of Memorandum of Understanding by and between Forestar (USA) Real Estate Group, Inc. and the District (enclosure).
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- C. Review and consider approval of Clubhouse Funding, Construction, and Operations Agreement by and among Stone Creek Metropolitan District, Choke Cherry Investors, LLC, the District and Forestar (USA) Real Estate Group, Inc. (enclosure).
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- D. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 8, 2018, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a polling place or mail ballot election (enclosure). Self-Nomination and Acceptance forms are due March 2, 2018. Discuss the need for ballot issues and/or questions.
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IV. CONSTRUCTION MATTERS

- A. Discuss matters relative to District construction process and authorize necessary actions in connection therewith.

V. OTHER BUSINESS

VI. ADJOURNMENT

**THERE ARE NO REGULAR MEETINGS SCHEDULED DURING THE
REMAINDER OF THE YEAR 2017.**