

NOTICE OF SPECIAL 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 special meeting at 2:30 p.m., on Wednesday, the 11th day of April, 2018, 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 SPECIAL MEETING AND AGENDA

DATE:	Wednesday, April 11, 2018
TIME:	2:30 p.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
VACANT	N/A	May, 2020
VACANT	N/A	May, 2020
VACANT	N/A	May, 2018
VACANT	N/A	May, 2018

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Conflicts of Interest.

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

- C. Discuss and acknowledge the resignation of Michael “Dane” Sanders from the Board of Directors effective April 5, 2018.

- D. Discuss vacancies on the Board of Directors.

- E. Consider the appointment of Jennifer Pino as Secretary of the Board of Directors.

- F. Discuss status of May 8, 2018 Regular Election for Directors.

- G. 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.
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- H. Review and approve Minutes of the November 30, 2017 regular meeting (enclosure).
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II. FINANCIAL MATTERS

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

- A. Ratify approval of Fee Agreement for condemnation services by and between the District and Alderman Bernstein LLC (enclosure).
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- B. Review and consider adoption of one or more Resolutions Authorizing Good Faith negotiations to acquire property interests necessary for the Cielo Project (enclosure). [ADJOURN INTO EXECUTIVE SESSION, IF REQUIRED, TO DISCUSS NEGOTIATIONS AND TO RECEIVE LEGAL ADVICE].
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IV. CONSTRUCTION MATTERS

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

VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 15, 2018.