

## 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 10:00 a.m., on Tuesday, the 11<sup>th</sup> day of September, 2018, at the offices of McGeady Becher P.C., 450 E. 17<sup>th</sup> 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. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203  
Telephone: (303) 592-4380

## NOTICE OF A SPECIAL MEETING AND AGENDA

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|--------|--|
| DATE:  | Tuesday, September 11, 2018  |
| TIME:  | 10:00 a.m.   |
| PLACE: | McGeady Becher P.C.<br>450 E. 17 <sup>th</sup> Avenue, Suite 400<br>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, 2022           |
| VACANT                    | N/A           | May, 2022           |

### **I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Conflicts of Interest.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting place location.
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- 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.
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- D. Discuss vacancies on the Board of Directors. Consider the appointment of Shawnee Williams to the Board of Directors (Notice of Vacancy published in *The Denver Post* on August 22, 2018). Administer Oath of Office.
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- E. Consider the appointment of Officers.
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F. Review and consider approval of the Management Agreement by and between the District and Special District Management Services, Inc. (enclosure).

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G. Review and approve Minutes of the April 11, 2018 special meeting (enclosure).

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**II. FINANCIAL MATTERS**

A. Consider appointment of District Accountant to prepare 2019 Budget and set date for public hearing to adopt the 2019 Budget (November 15, 2018 at 11:00 a.m. – move to coincide with Stone Creek MD meeting).

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**III. LEGAL MATTERS**

A. Review and consider ratification of approval of an Intergovernmental Agreement by and between Denver Southeast Suburban Water and Sanitation District D/B/A Pinery Water and Wastewater District Acting By and Through Its Enterprise Fund, the Parker Water and Sanitation District and the District (enclosure).

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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**

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**VI. ADJOURNMENT**

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