

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 12:00 p.m., on Wednesday, the 28th day of November, 2018, at the Stone Creek Ranch Offices (Barn), 6700 E. Scott Avenue, Parker, Colorado 80134, 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, November 28, 2018 |
| TIME: | 12:00 p.m. |
| PLACE: | Stone Creek Ranch Offices (Barn) 6700 E. Scott Avenue Parker, Colorado 80134 |

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------|---------------------|
| Patrick L. Lyng | President | May, 2020 |
| Shawnee Williams | Treasurer | May, 2020 |
| VACANT | N/A | May, 2020 |
| VACANT | N/A | May, 2022 |
| VACANT | N/A | May, 2022 |
| Jennifer Pino | Secretary | N/A |

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 September 11, 2018 special meeting (enclosure).

E. Consider regular meeting dates for 2019. 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).

H. Discuss Board vacancies.

II. FINANCIAL MATTERS

A. Conduct Public Hearing to consider Amendment to 2018 Budget and (if necessary) consider adoption of Resolution to Amend the 2018 Budget and appropriate expenditures.

B. Conduct Public Hearing on the proposed 2019 Budget and consider adoption of Resolution to Adopt the 2019 Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

C. 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).

D. 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.

- E. Consider appointment of District Accountant to prepare and file the 2018 Application for Exemption from Audit.

III. LEGAL MATTERS

- A. Discuss status of Cost Sharing Intergovernmental Agreement by and between the District and Stone Creek Metropolitan District.

IV. CONSTRUCTION MATTERS

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

- B. Review and consider approval of engagement of Independent District Engineering Services, LLC for Cost Verification Services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

THERE ARE NO REGULAR MEETINGS SCHEDULED DURING THE REMAINDER OF THE YEAR 2018.