**CIELO METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Tel: 303-987-0835 🞄 800-741-3254

 Fax: 303-987-2032

November 13, 2019

Douglas County

Clerk and Recorder

301 Wilcox

Castle Rock, CO 80104 VIA E-MAIL: recording@douglas.co.us

Re: Cielo Metropolitan District

Dear Clerk:

Attached please find a Notice of a Special Meeting and Agenda for the above referenced district. Please post said Notice and Agenda on the Public Bulletin Board in your office. This Notice **does not** replace the Notice of Regular Meetings previously posted. This Notice shall remain posted until November 20, 2019.

Please acknowledge receipt of this Notice by executing this letter below and returning it via email to rnavant@sdmsi.com.

Thank you for your assistance in this matter. If you have any questions, please contact me at 303-987-0835.

Sincerely,

Robin Navant

Assistant to Lisa A. Johnson

District Manager

Enclosure

cc: McGeady Becher P.C. – Jennifer Pino

I hereby acknowledge receipt of the above Notice for the Cielo Metropolitan District this \_\_\_\_\_\_ day of November, 2019.

DOUGLAS COUNTY CLERK AND RECORDER

By:

PUBLIC NOTICE OF A SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF THE

CIELO METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Cielo Metropolitan District, of the Douglas County, State of Colorado, shall be held on Tuesday, November 19, 2019, at 1:00 p.m., at the offices of McGeady Becher P.C., 450 East 17th Ave., Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this \_\_\_ day of November, 2019.

CIELO METROPOLITAN DISTRICT

By: /s/Lisa A. Johnson

 District Manager

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***NOTICE OF A SPECIAL MEETING AND AGENDA***

Board of Directors: Office: Term/Expiration:

***VACANT*** President 2022/May 2020

Shawnee Williams Treasurer 2020/May 2020

Patrick L. Lyng Assistant Secretary 2020/May 2020

Drew Bartok Assistant Secretary 2020/May 2020

Michael Pietschmann Assistant Secretary 2022/May 2020

Lisa A. Johnson Secretary

***DATE***: ***November 19, 2019***

***TIME***: ***1:00 P.M.***

***PLACE***: ***McGeady Becher P.C.***

***450 E. 17th Ave., Suite 400***

***Denver, CO 80203***

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting and posting of meeting.

C. Review and consider approval of Minutes from the May 29, 2019 Special Meeting (enclosure).

D. Acknowledge the resignation of Director Jonathan Wayne from the Board of Directors, effective July 12, 2019 (enclosure).

E. Consider appointment of qualified individual to the Board of Directors (Notice of Vacancy was published on August 29, 2019). Administer Oath of Office.

F. Consider appointment of Officers:

 President

 Treasurer

 Secretary

 Asst. Secretary

 Asst. Secretary

 Asst. Secretary

G. Discuss new legislation concerning posting of meeting notices (enclosure).

H. Review and consider approval of Eligible Governmental Entity Agreement by and between the District and the Statewide Internet Portal Authority of the State of Colorado (enclosure).

I. Consider regular meeting dates for 2020. Review and consider approval of Resolution No. 2019-11-01; Resolution Establishing 2020 Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 24-Hour Notices and District Website (enclosure).

J. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification for 2020.

K. Discuss update on McGeady Becher P.C. District Records Retention Policy.

II. FINANCIAL MATTERS

A. Review and consider approval of schedule of cash position for the period ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, updated on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (to be distributed).

B. Consider appointment of CliftonLarsonAllen LLP to prepare the Application for Exemption from Audit for the year ending 2019.

C. Ratify appointment of District Accountant to prepare the 2020 Budget.

D. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures, if necessary.

E. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution to Adopt the 2020 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_, and Other Fund(s) \_\_\_\_\_ for a total mill levy of \_\_\_\_\_ (enclosures – Preliminary Assessed Valuation, draft 2020 Budget, and Resolutions).

F. Review and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure).

G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

H. Consider appointment of District Accountant to prepare the 2021 Budget.

III. LEGAL MATTERS

A. Consider adoption of Resolution No. 2019-11-\_\_; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions.

B. Discuss and consider approval of Clubhouse Funding, Construction, and Operations Agreement by and among Stone Creek Metropolitan District, Choke Cherry Investors, LLC, Forestar (USA) Real Estate Group Inc., and the District (enclosure).

C. Discuss status of potential Service Plan Amendment.

D. Review and consider approval of Agreement Regarding School Park Facilities Construction, Use, and Maintenance by and among the District, Forestar (USA) Real Estate Group, Inc. and Douglas County School District (enclosure).

E. Discuss and ratify/consider approval of 30-Foot Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract E; .05 acres) (enclosure).

F. Discuss and ratify/consider approval of 30-Foot Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract L; .02 acres) (enclosure).

G. Discuss and ratify/consider approval of 50-Foot Non-Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract N; .28 acres) (enclosure).

H. Discuss and ratify/consider approval of 30-Foot Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract P; .27 acres) (enclosure).

I. Discuss and ratify/consider approval of 30-Foot Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract Q; .13 acres) (enclosure).

J. Discuss and ratify/consider approval of 50-Foot Non-Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract Q; .96 acres) (enclosure).

K. Discuss and ratify/consider approval of 30-Foot Exclusive Easement Agreement by and between the District and Parker Water and Sanitation District (Tract S; .33 acres) (enclosure).

IV. COVENANT ENFORCEMENT/ DESIGN REVIEW

A. Discuss status of Covenants and Design Guidelines.

V. CONSTRUCTION/CAPITAL IMPROVEMENT MATTERS

# A. Discuss any other matters relative to the District construction process and authorize any necessary actions in connection therewith.

VI. OTHER BUSINESS

VII. ADJOURNMENT: ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.***