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**MINUTES OF REGULAR MEETING**  
**Ciello, Inc.**  
**Board of Directors**  
**April 27, 2021**

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The regular Board of Director's Meeting for Ciello, Inc. was held on Tuesday, April 27, 2021 at the headquarters office located in Monte Vista, CO. Directors present were Carol Lee Dugan, (president), Keenan Anderson (vice-president), Stephen Valdez (secretary), Wade Lockhart, Kip Nagy, Cole Wakasugi, and Scott Wolfe. Also present were Gregg Kampf (corporate attorney), Loren Howard (chief executive officer), JoAn Waudby (chief financial officer), Monroe Johnson (chief technology officer), Shawn McKibbon (chief operating officer), Jennifer Alonzo (marketing/sales coordinator), and Michelle Trujillo (human resources officer/recording secretary). Stacy Valdez (customer service/billing manager) and Terry Daley (engineering manager) listened in via Zoom.

**Call to Order**

The meeting was called to order at 12:48 p.m.

**Approval of Agenda**

Motion to approve the agenda as presented was unanimously carried by those present.

**Approval of Minutes**

Motion to approve the minutes as presented was unanimously carried by those present.

**Ciello Corporate Review**

Loren Howard reviewed the submitted report. Monroe Johnson informed the directors of new features available on the telephone system including texting ability for information output.

**Financial Review**

The submitted financial report was reviewed and discussed.

**Unfinished Business**

None

**New Business**

Loren Howard reported that Oxcart Substation is the only substation not on fiber. He further mentioned that obtaining CDOT permits to cross the state highway from Romero to Manassa is challenging and will likely be time consuming.

**Future Dates**

The next regular board meeting is scheduled for May 25, 2021 at 9:30 a.m.

**Board Member Comments**

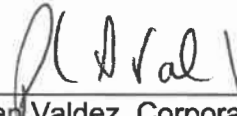
None

**Motion to Adjourn**

Motion to adjourn the regular meeting at 1:01 p.m. was approved unanimously by those present.

Seal

  
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Carol Lee Dugan, President

  
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Stephen Valdez, Corporate Secretary

  
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Michelle Trujillo, Recording Secretary