
MINUTES OF MEETING
Ciello, Inc.
Regular Meeting of the Board of Directors
September 28, 2021

The regular Board of Director's Meeting of Ciello, Inc. was held on Tuesday, September 28, 2021, at the headquarters office located in Monte Vista, Colorado. Directors present were Carol Lee Dugan, (president), Keenan Anderson, (vice-president), Stephen Valdez (secretary), and Kip Nagy. Also present were Gregg Kampf (corporate attorney), Loren Howard (chief executive officer), Monroe Johnson (chief technology officer), JoAn Waudby (chief financial officer), Carol Silva (human resources specialist), Jennifer Alonzo (marketing/sales coordinator) and Michelle Trujillo (human resources officer/assistant corporate secretary). Scott Wolfe, Wade Lockhart and Cole Wakasugi were unavoidably absent.

Call to Order

The meeting was called to order at 11:15 AM.

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.

Corporate Review

Loren Howard reviewed the submitted report. Further discussion was held regarding the Emergency Broadband Benefit program and transport circuits leaving the Valley. An update of the current E-9 project was provided. The Google analytic information was displayed and discussed.

Financial Review

The submitted financial report was reviewed and discussed.

Unfinished Business

Discussion was held regarding progress in Manassa.

New Business

None

Future Dates

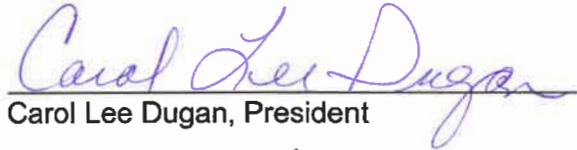
The next regular board meeting is scheduled for October 26, 2021 immediately following the San Luis Valley REC regular board meeting.

Board Member Comments

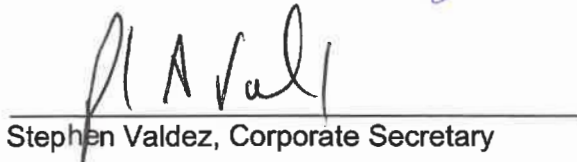
The director from Mineral/Hinsdale Counties relayed to those present that he heard from the owner of the Ooh La Spa regarding how thrilled she was with the installation of internet into her new location. He has also heard from people around the town that the free internet in the park is great and has brought more attention to Ciello.

Motion to Adjourn

Motion to adjourn the regular meeting at 11:39 AM carried unanimously by those present.


Carol Lee Dugan, President

Seal


Stephen Valdez, Corporate Secretary


Michelle Trujillo, Recording Secretary