

**CUMBERLAND GREEN METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

ZOOM MEETING FOR BOARD MEMBERS AND STAFF

**CONFERENCE DIAL IN NUMBER
515-604-9000 ACCESS CODE 985681#**

REGULAR MEETING AGENDA

December 7, 2020 – 5:30 PM

1. Call to Order Regular Meeting
2. Roll Call/Announcement of Quorum
3. Approval of Agenda
4. Disclosure of Conflicts
5. Public Comment
6. Consent Agenda

These items will be acted upon as a whole and will be approved with one motion. There will be no separate discussion, unless a specific item is called upon for discussion by a Board member or citizen.

- a. Approval of Board Meeting Minutes: November 9, 2020
- b. Financial Reports/Cash Analysis

7. Action Items

a. Approve Payables – November, 2020

i. General Fund 2020 Expenses	\$	11,216.73
ii. General Fund 2021 Expenses	\$	8,692.17
iii. Debt Service Fund	\$	-0-
iv. Capital Improvement Fund	\$	-0-
v. Total Expenditures	\$	<u>19,908.90</u>

- b. Review and Consider Approval of Resolution 2020-05, Certified Record of Proceedings Adopting 2021 Budget, Certifying the 2020 Mill Levy, Appropriating 2021 Expenditures relating to the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).
- c. Review and Consider Approval on the Audit Engagement letter between the Cumberland Green Metropolitan District and Haynie and Company to provide Audit Services, in the amount of \$6,100.00, for the District 2020 Financial Statements.
- d. Review and Approval of a Professional Services Agreement between the Cumberland Green Metropolitan District and Community Preservation Specialists INC, to provide Covenant Enforcement Services and assist with Design Review Committee submittals for a total amount of \$19,860 annually plus expenses and special services.
- e. Review and Consider Acceptance of a Proposal to provide Accounting Services between the Cumberland Green Metropolitan District and Fromm and Company.
- f. Review and consider Landscape Maintenance Proposals as submitted by Timberline Landscaping and Superior Lawn and Landscape Services.

8. Old Business

- a. Design Review Committee (DRC) update
- b. Covenant enforcement update

9. New Business

- a. Purchase and Installation of a Storage Building and direction to staff to execute a purchase agreement for said structure.

10. Discussion Items

- a. Manager Report
 - i. Transition of District Management
 - ii. Possible Special Meeting to Interview and Award Landscape Maintenance Services for Calendar Year 2021.

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

February 8, 2021, 5:30 p.m.

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<http://cumberlandgreenmetro.org/home>