

**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**

**February 8, 2021 – 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: December 7, 2020
- b. Financial Reports/Cash Analysis

7. Action Items

a. Approve Payables – January, 2021

i. General Fund 2020 Expenses	\$	-0-
ii. General Fund 2021 Expenses	\$	4,375.98
iii. Debt Service Fund	\$	-0-
iv. Capital Improvement Fund	\$	-0-
v. Total Expenditures	\$	<u>4,375.98</u>

8. Old Business

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

9. New Business

- a. Discuss installation of lighting for Storage Shed Director Simmons

10. Discussion Items

- a. Manager Report

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**April 12, 2021, 5:30 p.m.**

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<http://cumberlandgreenmetro.org/home>