

**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

April 12, 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: February 8, 2021
- b. Financial Reports/Cash Analysis

7. Action Items

- a. Approve Payables – March, 2021

i. General Fund 2020 Expenses	\$	-0-
ii. General Fund 2021 Expenses	\$	7,772.23
iii. Debt Service Fund	\$	-0-
iv. Capital Improvement Fund	\$	-0-
v. Total Expenditures	\$	<u>7,772.23</u>

- b. Review and Consider Resolution 2021-01, a Resolution of the Cumberland Green Metropolitan District, approving the District's Open Records policy.

8. Old Business

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

9. New Business

- a. Summer Meeting schedule and location

10. Discussion Items

- a. Manager Report

11. Board Discussion and Updates

12. Planned Communications

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

June 14, 2021, 5:30 p.m.

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<http://cumberlandgreenmetro.org/home>