

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

ZOOM MEETING FOR BOARD MEMBERS AND STAFF

CONFERENCE DIAL IN NUMBER 253-215-8782

MEETING ID: 813 9757 8639#

ACCESS CODE: 627095#

REGULAR MEETING AGENDA

May 10, 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. Presentation by Ty Homan, Haynie and Company, Cumberland Green Metropolitan District's 2020 Audited Financial Report.
7. 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: April 12, 2021
- b. Financial Reports/Cash Analysis

8. Action Items

a. Approve Payables – April, 2021

i. General Fund 2021 Expenses	\$	8,737.26
ii. Debt Service Fund	\$	148,968.75
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>157,706.01</u>

- b. Review and Consider Approval of a Proposal to install Electrical Outlets for Holiday Lighting between the Cumberland Green Metropolitan District and the City of Fountain's Electric Department in the amount of \$3,189.92 and authorize Director Simmons to provide a notice to proceed. (enclosure)
- c. Review and Consider Approval of the District's 2020 Audited Financial Statements and directions to File Audit with the State of Colorado. (enclosure)

9. Old Business

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

10. New Business

- a. Summer Meeting schedule and locations.
- b. Presentation by Devon Agee Superior Landscaping Cumberland Green Metropolitan District's Irrigation System concerns.

11. Discussion Items

- a. Manager Report

12. Board Discussion and Updates

13. Planned Communications

14. Executive Session (If needed)

15. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

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

ZOOM MEETING FOR BOARD

Dial in Number for Public To Be Determined

<http://cumberlandgreenmetro.org/home>