

**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: 831 6882 8751#
ACCESS CODE: 166355#**

REGULAR MEETING AGENDA

June 14, 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: May 10, 2021
- b. Financial Reports/Cash Analysis April and May 2021

7. Action Items

a. Approve Payables – May, 2021

i. General Fund 2021 Expenses	\$	\$10,351.56
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>10,351.56</u>

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:

July 12, 2021, 3:30 p.m.

**EAGLESIDE ELEMENTARY SCHOOL CAFETERIA,
9750 SENTRY DRIVE, FOUNTAIN CO 80817**

<http://cumberlandgreenmetro.org/home>