

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

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

REGULAR MEETING AGENDA

July 12, 2021 – 3:30 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: June, 2021
- b. Financial Reports/Cash Analysis June 2021

7. Action Items

a. Approve Payables – June, 2021

i. General Fund 2021 Expenses	\$	9,338.53
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>9,338.53</u>

- b. Review and Consider proposal from Monarch Construction to repair and replace irrigation system along Squirrel Creek Road and at the intersection of Squirrel Creek Road and Link Road. (enclosures)

8. Old Business

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

9. New Business

- a. Schedule Design Review/Covenant Enforcement Appeal Hearing

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:

August 9, 2021, 3:30 p.m.

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<http://cumberlandgreenmetro.org/home>