

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

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

REGULAR MEETING AGENDA

August 9, 2021 – 6:30 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. Design Review/Covenant Enforcement Appeal Hearing
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: July 12, 2021
- b. Financial Reports/Cash Analysis July 2021

8. Action Items

- a. Approve Payables – July, 2021

i. General Fund 2021 Expenses	\$	8,975.70
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>8,975.70</u>

- b. Review and Consider a proposal from Garrett Tree Service in the amount of \$1,700.00 to remove dead trees and bushes and perform tree trimming services on multiple trees throughout the District. (enclosure).

9. Old Business

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

10. New Business

- a. Change of Meeting location and time

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:

October 11, 2021, 5:30 p.m.

TBD, FOUNTAIN CO 80817

<http://cumberlandgreenmetro.org/home>