

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

August 9, 2021 – 6:30 PM

HELD: EAGLESIDE ELEMENTARY SCHOOL, 9750 SENTRY DRIVE, FOUNTAIN CO 80817

The meeting was called to order and 6:37 p.m. All Board members were present except for President Wherry, whose absence was excused.

ATTENDEES:

Directors, Michel Takatz, Shawn Simmons, Brian Self, and Thomas Garside were present. Also, in attendance was District Manager Jim McGrady.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Director Takatz. The motion was duly seconded by Director Garside. A vote was taken, and the motion passed unanimously.

DISCLOSURE OF CONFLICTS: None

QUORUM: Present

PUBLIC COMMENT: None

DESIGN REVIEW/COVENANT ENFORCEMENT APPEAL HEARING: None

CONSENT AGENDA: These items are to be acted upon as a whole and 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,

A motion to approve the Consent Agenda as amended was made by Director Takatz. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously

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>

A motion to approve the July 2021 payables in the amount of \$8,975.70 was made by Director Garside. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously

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.

A motion to approve a proposal by Garrett Tree Service in the amount of \$1700.00 was made by Director Garside. The Motion was duly seconded by Director Takatz. A vote was taken. The motion passed unanimously.

C. Review and Consider Approval of Resolution 2021-03, a Resolution of the Board of Directors of the Cumberland Green Metropolitan District Designating Regular Meeting Locations.

A motion to approve Resolution 2021-03 was made by Director Garside. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously.

OLD BUSINESS:

Design Review Committee (DRC) update.

51 Application Submitted, 42 approved, three on hold and one denied. Five Applications are pending

Covenant Enforcement update.

538 cases 1600 inspections Most are lawn maintenance 121 trees and shrubs, 80 weed violations. 47 Trash container. RV issues 26, and several Basket Ball hoops in the street. Posted to the Website. Have a new report going to Ms. Cathy Fromm.

Post fine policy on the Website. Manager McGrady was directed to ensure Resolution 2021-02 was posted to the Website.

Need a turf grass policy. Ms. Ellis can get this put together this Winter. Ms. Ellis will use a new policy from another community. Installation policy will include required material.

NEW BUSINESS:

Meetings for the remainder of the year will be held at the Police Department Conference room because Eagleside Elementary School is not available for meetings. Meeting will occur in October and December 2021.

MANAGERS'S REPORT: None

BOARD DISCUSSIONS:

Discuss with Ms. Ellis what happened to policy for people not submitting to DRC.

COUNSEL REPORT: None

PLANNED COMMUNICATIONS:

Normal Website updates.

Check website links to ensure they are working.

OTHER ACTION ITEMS: None

EXECUTIVE SESSION:

Executive Session §24-6-402(4)(b) Legal Advice. None

ADJOURNMENT: Having no other actions to come before the Board, a motion to adjourn the meeting was made by Director Takatz. The motion was duly

seconded by Director Simmons. The motion carried unanimously and the meeting was adjourned at 7:13 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

October 11, 2021 5:30 p.m.

**Fountain Police Department Conference Room
222 NORTH SANTA FE AVENUE, FOUNTAIN CO 80817**

<http://cumberlandgreenmetro.org/home>