

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

**222 North Santa Fe Avenue  
Fountain Police Department's Upstairs Conference Room  
Fountain, CO 80817**

**REGULAR MEETING AGENDA**

**December 13, 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: October 11, 2021
- b. Financial Reports/Cash Analysis

7. Action Items

a. Approve Payables – November, 2021

i. General Fund 2021 Expenses	\$	4,415.48
ii. General Fund 2022 Expenses	\$	-0-
iii. Debt Service Fund	\$	-0-
iv. Capital Improvement Fund	\$	-0-
v. Total Expenditures	\$	<u>4,415.48</u>

- b. Review and Consider Resolution 2021-04, Record of Proceedings Adopting 2022 Budget, Certifying the 2022 Mill Levy, Appropriating 2022 Expenditures relating to the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).
- c. Review and Consider Resolution 2021-05, Annual Administrative Resolution of the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).
- d. Review and Consider Resolution 2021-06, Election Resolution of the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).
- e. Review and Consider Approval on the Audit Engagement letter between the Cumberland Green Metropolitan District and Haynie and Company to provide Audit Services, in the amount of \$6,700.00, for the district 2021 Financial Statements.
- f. Review and Approval of a Professional Services Agreement between the Cumberland Green Metropolitan District and Community Preservation Specialists INC, to provide Covenant Enforcement Services and assist with Design Review Committee submittals for a total amount of \$24,900 annually plus expenses and special services.
- g. Review and Consider Acceptance of a Proposal to provide Accounting Services between the Cumberland Green Metropolitan District and Fromm and Company.
- h. Review and consider Landscape Maintenance Proposals as submitted by Timberline Landscaping in the estimated amount of \$29,147.08

8. Old Business

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

9. New Business

- a. Review and Consider application for Board of Director's position Joshua Bufkin

10. Discussion Items

- a. Manager Report

i. Next Meeting

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**February 8, 2022, 5:30 p.m.**

**222 NORTH SANTA FE AVENUE**

**FOUNTAIN POLICE DEPARTMENT  
UPSTAIRS CONFERENCE ROOM  
FOUNTAIN, CO 80817**

<http://cumberlandgreenmetro.org/home>