

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

A.

July 12, 2021 – 3:30 PM

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

The meeting was called to order and 3:40 p.m. All Board members were present.

ATTENDEES:

President Terry Wherry, Directors, Michel Takatz, Shawn Simmons, Brian Self, and Thomas Garside were present. Also, in attendance was District Manager Jim McGrady, Police Chief Chris Heberer.

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:

Police Chief Chris Heberer was present and introduced himself. The Chief asked about our financial position as a District. President Wherry gave an overview of our debt position. Mr. McGrady explained the difficulty we have projecting our mill levy for 2022 given the change in market value to assessed valuation from 7.15% to 6.95%. There is a possible ballot initiative to lower the market value to assessed valuation percentage even further.

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: June 14, 2021.
- b) Financial Reports/Cash Analysis,

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

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>

A motion to approve the June 2021 payables in the amount of \$9,338.53 was made by Director Garside. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously.

- B. Review and Consider Project 1 proposal from Monarch Landscape and Construction to remove and replace the irrigation system at the intersection of Squirrel Creek Road and Link Road, including the reconnection of said system to main supply line, in the amount of \$2,266.00.

A motion to approve Project 1 in the amount of \$2,266.00 was made by Director Garside. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously

- C. Review and consider Project 2 proposal from Monarch Landscape and Construction to remove and replace rock, dead plant material, and replace the irrigation system with new drip system along Squirrel Creek Road between Sentry Drive and Link Road in the Amount of \$11,103.00

There was discussion among Board member regarding this proposal. It was decided that if the proposal included the replacement of the rock, and

not simply the removal of the rock, the Board was comfortable moving ahead with the proposal. Mr. McGrady and Director Self will confirm that the rock will be replaced.

A motion to approve Project 2 in the amount of \$11,103.00 was made by President Wherry. The motion was duly seconded by Director Garside. A vote was taken. The motion carried unanimously

- D. Review and Consider Approval of Resolution 2021-02, a Resolution of the Board of Directors of the Cumberland Green Metropolitan District Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents.

The Board would like to see a list of who will be receiving Lien Notices. The Board would also like to do liens once a year in October. The Board further directed that the charge for repetitious fines be changes to \$75.00 and \$150.00.

A motion to approve Resolution 2021-02 as amended was made by President Wherry. The motion was duly seconded by Director Garside. A vote was taken. The motion carried unanimously.

OLD BUSINESS:

Design Review Committee (DRC) update. None

Covenant Enforcement update.

Fine Letters are going out.

NEW BUSINESS:

Schedule Design Review/Covenant Enforcement Appeal Hearing. Tabled. Need to discuss with Ms. Ellis and the District General Counsel regarding proper protocol. For instance, does the hearing have to be posted if there is a quorum of the Board participating as decision makers at the hearing? Can these hearings be done as part of the regular agenda?

MANAGERS'S REPORT: None

BOARD DISCUSSIONS:

Contact Superior Landscaping and ask them to mow behind the barriers on the north end of Sentry Drive.

COUNSEL REPORT: None

PLANNED COMMUNICATIONS:

Normal Website updates.

The August 9, 2021 meeting will be held at Eagleside Elementary School at 6:30 p.m.

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 President Wherry. The motion was duly seconded by Director Garside. The motion carried unanimously and the meeting was adjourned at 4:52 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

August 9 2021 6:30 p.m.

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

<http://cumberlandgreenmetro.org/home>