

**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

February 15, 2022 – 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: December 13, 2021
- b. Financial Reports/Cash Analysis

7. Action Items

a. Ratify Payables – December, 2021

i. General Fund 2021 Expenses	\$ 5,802.40
ii. General Fund 2022 Expenses	\$ 10,699.49
iii. Debt Service Fund	\$ -0-
iv. Capital Improvement Fund	\$ -0-
v. Total Expenditures	<u>\$ 16,501.89</u>

b. Approve Payables – January, 2022

i. General Fund 2021 Expenses	\$	-0-
ii. General Fund 2022 Expenses	\$	9,870.55
iii. Debt Service Fund	\$	-0-
iv. Capital Improvement Fund	\$	-0-
v. Total Expenditures	\$	<u>9,870.55</u>

8. Old Business

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

9. New Business

- a. None

10. Discussion Items

- a. Manager Report
 - i. Future Meeting Dates 2022
 - 1. April 18, 2022
 - 2. June 13, 2022
 - 3. August 11, 2022
 - 4. October 11, 2022
 - 5. December 12, 2022

Location Fountain Police Department Building Upstairs Conference Room 5:30 p.m.

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

April 18, 2022, 5:30 p.m.

222 NORTH SANTA FE AVENUE

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

<http://cumberlandgreenmetro.org/home>

