

**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

August 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. Presentation of 2021 Audit Haynie and Company
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: June 13, 2022
- b. Financial Reports/Cash Analysis

8. Action Items

a. Approve Payables – June, 2022

i. General Fund 2022 Expenses	\$	8,787.31
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Conservation Trust Fund	\$	6,891.00
v. Total Expenditures	\$	<u>15,678.31</u>

- b. Approval of 2021 Audit

9. Old Business

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

10. New Business

11. Discussion Items

- a. Manager Report
 - i. Future Meeting Dates 2022
 - 1. October 11, 2022
 - 2. December 12, 2022

12. Planned Communications

13. Board Discussion and Updates

14. Executive Session (If needed)

15. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

October 11, 2022, 5:30 p.m.

222 NORTH SANTA FE AVENUE

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UPSTAIRS CONFERENCE ROOM
FOUNTAIN, CO 80817**

<http://cumberlandgreenmetro.org/home>