

**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**

**October 11, 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: August 15, 2022
- b. Financial Reports/Cash Analysis

7. Action Items

a. Approve Payables – September, 2022

i. General Fund 2022 Expenses	\$	8,225.42
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>8,225.42</u>

8. Old Business

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

9. New Business

10. Discussion Items

- a. Board Vacancy
- b. Manager Report
  - i. 2023 Draft Budget
  - ii. Discuss the Family Medical Leave Insurance (FAMLI) Program as it relates to the Cumberland Green Metropolitan District.
  - iii. Future Meeting Dates 2022
    - 1. December 12, 2022

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**December 12, 2022, 5:30 p.m.**

**222 NORTH SANTA FE AVENUE**

**FOUNTAIN POLICE DEPARTMENT**

**UPSTAIRS CONFERENCE ROOM**

**FOUNTAIN, CO 80817**

<http://cumberlandgreenmetro.org/home>