

**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 12, 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. Public Hearing 2023 Budget. Board Chairman opens the Public Hearing. At conclusion of comments the Public hearing is closed.
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: October 10, 2022
- b. Financial Reports/Cash Analysis

8. Action Items

a. Approve Payables – November, 2022

i. General Fund 2022 Expenses	\$ 12,826.05
ii. General Fund 2023 Expenses	\$ 9,204.94
iii. Debt Service Fund	\$ -0-
iv. Capital Improvement Fund	\$ -0-
v. Total Expenditures	<u>\$ 22,030.99</u>

- b. Review and Consider Resolution 2022-01, Record of Proceedings Adopting 2023 Budget, Certifying the 2023 Mill Levy, Appropriating

2023 Expenditures relating to the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).

- c. Review and Consider Resolution 2022-02, Annual Administrative Resolution of the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).
- d. Review and Consider Resolution 2022-03, 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 2022 Financial Statements.
- f. Review and consider Landscape Maintenance Proposals as submitted by Timberline Landscaping in the estimated amount of \$40,518.34

9. Old Business

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

10. New Business

11. Discussion Items

- a. Manager Report
 - i. Next Meeting

12. Planned Communications

13. Board Discussion and Updates

14. Executive Session (If needed)

15. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

February 13, 2023 5:30 p.m.

222 NORTH SANTA FE AVENUE

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

<http://cumberlandgreenmetro.org/home>