

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

February 15, 2022 – 5:30 PM

HELD: Fountain Police Department Conference Room, 222 North Santa Fe Avenue, Fountain, CO 80817

The meeting was called to order and 5:35 p.m.

ATTENDEES:

Board members who were present were Thomas Garside, Michele Takatz, Shawn Simmons, Terry Wherry and Joshua Bufkin.

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Director Takatz to approve the agenda. The motion was duly seconded by Director Garside. A vote was taken, and the motion passed unanimously.

QUORUM: Present

DESIGN REVIEW/COVENANT ENFORCEMENT APPEAL HEARING: None

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: December 13, 2021.
- b) Financial Reports/Cash Analysis

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

ACTION ITEMS:

A. Ratify payables – December, 2021

i. General Fund 2021 Expenses	\$	\$5802.40
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>

A motion to ratify the December 2021 payables in the amount of \$16,501.89 was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously

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>

A motion to approve the January 2022 payables in the amount of \$9,870.55 was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously

OLD BUSINESS:

Design Review Committee (DRC) update.

Ms. Ellis provided a short update. A request for a walkway in front of the house was approved. There was a discussion regarding carports being built over driveways.

Covenant Enforcement update.

Ms. Ellis discussed the following issues. Things are going well. There is a Dump Truck that is in the fine stage. However, it is not on the street so police can't do anything. Ms. Ellis pointed out that the district does not have a policy for cars parking on the rocks next to a driveway. Ms. Ellis feels that the district should put something together for parking on the rocks. Ms. Ellis offered to develop a policy, and bring the policy, to prohibit parking on the rocks, to the Board for their consideration.

NEW BUSINESS:

None

MANAGERS'S REPORT:

A. Future Meeting Dates 2022

- April 18, 2022
- June 13, 2022
- August 11, 2022
- October 11, 2022
- December 12, 2022

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

BOARD DISCUSSIONS:

Director Garside reported on discussions the City of Fountain is having with La Plata Development regarding de annexation of a 5,000-acre parcel of land. There is no way for the City of Fountain to keep a plot a land in the City of Fountain. The City of Fountain sent letter out to developers they do not have water. A final decision was pushed for 90 days while the City of Fountain and the City of Colorado Springs along with the development group works through an MOU between the parties.

COUNSEL REPORT: None

PLANNED COMMUNICATIONS:

Normal Website updates.

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 Simmons. The motion carried unanimously and the meeting was adjourned at 6:40 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

April 18, 2022 5:30 p.m.

**Fountain Police Department Conference Room
222 NORTH SANTA FE AVENUE, FOUNTAIN CO 80817**

<http://cumberlandgreenmetro.org/home>