

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

August 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 5:34 p.m.

ATTENDEES:

Board members who were present were President Terry Wherry, Directors Michele Takatz, Shawn Simmons, Thomas Garside. Resident Al Lender.

QUORUM: Present

APPROVAL OF AGENDA:

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

PUBLIC COMMENT: Mr. Al Lender commented about development near CGMD. Mr. Lender informed the Board that his property is being put on the market. Mr. Lender has lived in Fountain at his present location since 1992. Near the intersection of Link Road and Kane Road 300 Homes on Slabs are being planned. The homes are expected to sell for 450,000 and will be 1600-1700 square feet in size.

Presentation of 2021 Audit Haynie and Company; Christine McLeod

Unmodified opinion on financial statements. Haynie and Company looked at internal controls. There were no new accounting policies. There were no Audit Adjustments. Total assets increased year over year. Fund balance has increased year over year. Expenditures have been relatively flat. Capital assets up on investments in parks. Developer advances. General fund expenditures were over the budgeted amount by \$169.00. This small amount did not require a budget amendment and was simply noted in the audit. The 2021 Audit was filed with the State of Colorado on time in July 2022.

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 Regular Board Meeting Minutes: June 13, 2022.
- b) Financial Reports/Cash Analysis

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

ACTION ITEMS:

A. Approve payables – July, 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>

A motion to approve the July 2022 payables in the amount of \$15,678.31 was made by President Wherry. The motion was duly seconded by Director Garside. A vote was taken. The motion carried unanimously.

B. A motion to approve the 2021 Audited Financial Statements was made by President Wherry. The motion was duly seconded by Director Garside. A vote was taken. The motion carried unanimously.

C. Review and Consider a Proposal from Timberline Landscape Services to remove and replace the sand under the shade structure at the Cumberland Green Park in a not to exceed amount of \$3,278.00.

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

OLD BUSINESS:

Design Review Committee (DRC) Update:

28 DRC Projects 23 approved

Covenant Enforcement Update:

Ms. Ellis provided the following update.

511 Violations. 1,400 Inspections have been made. 233 Fines. 8 fines are for \$250.00. One home that is being fined has Siding falling off. Ms. Ellis's policy on inspections is If she can see it driving by, she can fine. Closed out 140 cases this past week. Parking on rocks; sent out two notices. Ms. Ellis has seen very few people parking on the rocks recently.

NEW BUSINESS: None

MANAGERS'S REPORT:

Future Meeting Dates 2022

- October 11, 2022
- December 12, 2022

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

BOARD DISCUSSIONS: None

COUNSEL REPORT: None

PLANNED COMMUNICATIONS: Normal Website updates. The vacancy on the Board was advertised in the Fountain Valley News and on the Website. I did receive an inquiry about the Board opening. This person saw the vacancy advertised on the District's Website.

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 Director Takatz. The motion was duly seconded by Director Simmons. The motion carried unanimously and the meeting was adjourned at 6:49 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

December 12, 2022 5:30 p.m.

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

<http://cumberlandgreenmetro.org/home>