

**CUMBERLAND GREEN METROPOLITAN DISTRICT**

**SPECIAL MEETING MINUTES**

**MAY 16, 2022 – 5:30 PM**

**HELD:** Cumberland Green Park, Jimmy Camp Road, 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. Joshua Bufkin was not present.

**QUORUM:** Present

**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.

**SWEARING IN OF BOARD MEMBERS BY PRESIDENT TERRY WHERRY:**

- Michele Takatz
- Shawn Simmon
- Joshua Bufkin was not present and therefore was not sworn into office.

President Wherry administered the oath of office to Director Michele Takatz and Director Shawn Simmons.

**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 5:45 p.m.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**June 13, 2022 5:30 p.m.**

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

<http://cumberlandgreenmetro.org/home>