

**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

February 13, 2023 – 5:00 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. Swearing in of Lonny Randle to the Cumberland Green Board of Directors (President Terry Wherry)
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: December 12, 2022
- b. Financial Reports/Cash Analysis

8. Action Items

a. Approve Payables – January, 2023

i. General Fund 2023 Expenses	\$ 13,142.82
ii. Debt Service Fund	\$ -0-
iii. Capital Improvement Fund	\$ -0-
iv. Total Expenditures	<u>\$ 13,142.82</u>

- b. Review and consider covenant enforcement services as submitted by Fromm and Company in the estimated amount of XXX beginning April 1, 2023

9. Old Business

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

10. New Business

- a. Term Limits

11. Discussion Items

- a. Manager Report
 - i. Next Meeting April 10, 2023 5:00 p.m.

12. Planned Communications

13. Board Discussion and Updates

14. Executive Session (If needed)

15. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

April 10, 2023 5:00 p.m.

222 NORTH SANTA FE AVENUE

FOUNTAIN POLICE DEPARTMENT

UPSTAIRS CONFERENCE ROOM

FOUNTAIN, CO 80817

<http://cumberlandgreenmetro.org/home>