

**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**

**April 10, 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. 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: February 13, 2022
- b. Financial Reports/Cash Analysis

7. Action Items

a. Approve Payables – March, 2023

i. General Fund 2023 Expenses	\$ 9,733.69
ii. Debt Service Fund	\$ -0-
iii. Capital Improvement Fund	\$ -0-
iv. Total Expenditures	<u>\$ 9,733.69</u>

8. Old Business

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

9. New Business

10. Discussion Items

a. Manager Report

i. May 15, 2023 5:00 p.m.

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**May 15, 2023 5:00 p.m.**

**222 NORTH SANTA FE AVENUE**

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UPSTAIRS CONFERENCE ROOM  
FOUNTAIN, CO 80817**

<http://cumberlandgreenmetro.org/home>