

**CUMBERLAND GREEN METROPOLITAN DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**230 South Main Street  
Community Conference Room  
Fountain, CO 80817**

**REGULAR MEETING AGENDA**

**June 12, 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: April 10, 2023 (enclosure)
- b. Approval of Board Meeting Minutes: May 15, 2023 (enclosure)
- c. Financial Reports/Cash Analysis (enclosure)

7. Action Items

- a. Review and Consider approval of the Cumberland Green 2022 Audited Financial Statements. Christine McLeod Haynie and Company. (enclosure)

- b. Approve Payables – May, 2023 (enclosure)

i. General Fund 2023 Expenses	\$	21,422.35
ii. Debt Service Fund	\$	145,687.50
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>167,109.85</u>

- c. Review and Consider an Enhancement Proposal presented by Timberline Landscaping to remove and replace dead trees, grasses, and shrubs throughout the community. Repair bed near mail boxes at Sentry Drive and Campground Drive, by installing new mulch, Russian Sage, Karl Forester grasses and add two new boulders. Install new mulch in beds along Squirrel Creek Road. Hans Hauser, Manager, Timberline Landscaping. (enclosure)

8. Old Business

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

9. New Business

10. Discussion Items

- a. Manager Report
  - i. Next Meeting August 14, 2023 5:00 p.m. Fountain Public Library
  - ii. Discussion of filling Board Member Vacancy

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**August 14, 2023 5:00 p.m.**

**230 SOUTH MAIN STREET**

**FOUNTAIN PUBLIC LIBRARY  
COMMUNITY CONFERENCE ROOM  
FOUNTAIN, CO 80817**

<http://cumberlandgreenmetro.org/home>

**James McGrady is inviting you to a scheduled Zoom meeting.**

**Topic: Cumberland Green Board Meeting  
Time: Jun 12, 2023 05:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87670107922?pwd=RXJCVXNzc2k3S045dkwwdHEwZ3lzQT09>

**Meeting ID: 876 7010 7922**

**Passcode: 676541**

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