CUMBERLAND GREEN METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA

230 South Main Street
Community Conference Room
Fountain, CO 80817

REGULAR MEETING AGENDA

August 14, 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. <u>Consent Agenda</u>

    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: June 12 2023 (enclosure)

    b. Financial Reports/Cash Analysis (enclosure)

7. <u>Action Items</u>

    a. Approve Payables – July, 2023 (enclosure)

i. General Fund 2023 Expenses	$	10,026.91
ii. Debt Service Fund	$	-0-
iii. Conservation Trust Fund	$	27,437.11
iv. Total Expenditures	$	<u>37,464.02</u>

8. <u>Old Business</u>

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

9. <u>New Business</u>

10. <u>Discussion Items</u>

    a. Manager Report

        i. Next Meeting October 9, 2023 5:00 p.m. Fountain Public Library
        ii. Discussion of Public Meeting Requirement

11. <u>Planned Communications</u>

12. <u>Board Discussion and Updates</u>

13. <u>Executive Session (If needed)</u>

14. <u>Adjournment</u>

<u>NEXT SCHEDULED REGULAR BOARD MEETING:</u>

October 9, 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 Metropolitan District Board Meeting
Time: Aug 14, 2023 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89205779533?pwd=SzIJN012Q3hETTAwRnNjZDU2b2xvUT09

Meeting ID: 892 0577 9533
Passcode: 001956

One tap mobile
+17193594580,,89205779533#,,,,*001956# US

Dial by your location
• +1 719 359 4580 US

Meeting ID: 892 0577 9533
Passcode: 001956

Find your local number: https://us02web.zoom.us/u/kbXX6b6hss