

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

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

REGULAR MEETING AGENDA

October 10, 2023 – 6:30 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: August 14 2023 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

- a. Approve Payables – September, 2023 (enclosure)

| | | |
|-------------------------------|----|------------------|
| i. General Fund 2023 Expenses | \$ | 11,845.95 |
| ii. Debt Service Fund | \$ | -0- |
| iii. Conservation Trust Fund | \$ | -0- |
| iv. Total Expenditures | \$ | <u>11,845.95</u> |

8. Old Business

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

9. New Business

10. Discussion Items

a. Manager Report

- i. 2023 Budget
- ii.

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

December 11, 2023 5:00 p.m.

230 SOUTH MAIN STREET

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