

CUMBERLAND GREEN METROPOLITAN DISTRICT

SPECIAL MEETING MINUTES

MAY 15, 2023 – 5:00 PM

HELD: Fountain Police Department, 222 North Santa Fe Avenue, Fountain, CO 80817

The meeting was called to order and 4:00 p.m.

ATTENDEES:

Board members who were present were President Terry Wherry, Directors Michele Takatz, Shawn Simmons and Lonny Randle. Director Garside did not attend.

QUORUM: Present

DISCLOSURE of CONFLICTS: None

SWEARING IN OF APPOINTED BOARD MEMBER LONNY RANDLE AND TERRY WHERRY

Board Secretary Michele Takatz administered the oath of office to Mr. Lonny Randle and Mr. Wherry thereby swearing in Mr. Randle and Mr. Wherry to serve as Directors for the Cumberland Green Metropolitan District.

NEW BUSINESS:

Mr. McGrady presented the proposal from the City of Fountain to install “No Parking” signs on Jimmy Camp Road along the east side of the street. The total cost was estimated to be \$1,200 and the City of Fountain would install the signs using in house crews and the Cumberland Green Metropolitan District would reimburse the city for the purchase of the signs. The Board directed Mr. McGrady to send an e-mail to the Fountain City Manager okaying the installation of the signs as described above.

ADJOURNMENT: Having no other actions to come before the Board, a motion to adjourn the meeting was made by President Wherry. The motion was duly seconded by Director Simmons. The motion carried unanimously and the meeting was adjourned at 4:20 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

June 12, 2023 5:00 p.m.

**FOUNTAIN PUBLIC LIBRARY
Community Conference Room
230 SOUTH MAIN STREET, FOUNTAIN CO 80817**

<http://cumberlandgreenmetro.org/home>