

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81764436264?pwd=Y1Fmek15UHU5ckJEbkdEN2gxOTI5dz09>

Meeting ID: 817 6443 6264

Passcode: 910666

One tap mobile

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**REGULAR MEETING AGENDA**

**February 12 2024 – 4:00 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: December 11, 2023 (enclosure)
- b. Approval of Special Meeting Minutes: January 3, 2024 (enclosure)
- c. Financial Reports/Cash Analysis (enclosure)

7. Action Items

a. Approve Payables – January, 2024 (enclosure)

i. General Fund 2023 Expenses	\$	498.43
ii. General Fund 2024 Expense	\$	19,242.22
iii. Debt Service Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>19,740.65</u>

8. Old Business

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

9. New Business

10. Discussion Items

- a. Manager Report
  - i. Flock Safety
  - ii. Frisbee Golf Parking

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**April 8, 2024 5:00 p.m.**

**230 SOUTH MAIN STREET**

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