## 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/86323020496?pwd=d1g1N2w3Q2RPdnlZcVpEOUdvT2M1Zz09

Meeting ID: 863 2302 0496

Passcode: 309855

-One tap mobile

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#### **REGULAR MEETING AGENDA**

April 8, 2024 - 5:30 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: February 12, 2024 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

### 7. Action Items

- a. Approve Payables March, 2024 (enclosure)
  - i. General Fund 2024 Expense \$ 10,461.44

ii. Debt Service Fund	\$ -0-
iii. Conservation Trust Fund	\$ -0-
iv. Total Expenditures	\$ 10,461.44

- 8. Old Business
  - a. Design Review Committee (DRC) update
  - b. Covenant enforcement update
- 9. New Business
- 10. Discussion Items
  - a. Manager Report
    - i. Frisbee Golf Parking
    - ii. Park Sign
- 11. Planned Communications
- 12. Board Discussion and Updates
- 13. Executive Session (If needed)
- 14. Adjournment

### **NEXT SCHEDULED REGULAR BOARD MEETING:**

June 10, 2024 4:00 p.m.

230 SOUTH MAIN STREET

FOUNTAIN PUBLIC LIBRARY COMMUNITY CONFERENCE ROOM FOUNTAIN, CO 80817