

**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/89017499019?pwd=K1aad6lYRLqOjH44HoDOg2e4aKEGCa.1>

Meeting ID: 890 1749 9019

Passcode: 159884

One tap mobile

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REGULAR MEETING AGENDA

June 17, 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: April 8, 2024 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

- a. Approve Payables – May, 2024 (enclosure)

i. General Fund 2024 Expense \$ 75,064.76

ii. Debt Service Fund	\$	-0-
iii. Conservation Trust Fund	\$	-0-
iv. Total Expenditures	\$	<u>75,064.76</u>

- b. Review and ratify a proposal between the Cumberland Green Metropolitan District and A to Z Recreation for the installation of new playground equipment at the Cumberland Green Park in a not to exceed price of \$124,935.00 and authorize down payment in the amount of \$62,467.50. (enclosure)
- c. Review and Consider approval of Resolution 2024-02, a Resolution of the Cumberland Green Metropolitan District's Board of Directors adopting a Digital Accessibility Policy and Designating a Compliance Officer.

8. Old Business

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

9. New Business

10. Discussion Items

- a. Manager Report

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

August 12, 2024 4:00 p.m.

230 SOUTH MAIN STREET

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