

**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/85003560477?pwd=QSx5bqaGgnham8ZbNq09Q58rWvbZlO.1>

Meeting ID: 850 0356 0477

Passcode: 931889

One tap mobile

+17193594580,,85003560477#,,,,*931889# US

+16694449171,,85003560477#,,,,*931889# US

REGULAR MEETING AGENDA

August 12, 2024 – 4:30 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. Public Hearing revising the District's 2023 Annual Budget (enclosure)
Board President Opens Public Hearing.
Board President Closes Public hearing
7. 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: June 17, 2024 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

8. Action Items

a. Approve Payables – July, 2024 (enclosure)

i. General Fund 2024 Expense	\$	9,359.79
ii. Debt Service Fund	\$	-0-
iii. Conservation Trust Fund	\$	-0-
iv. Total Expenditures	\$	<u>9,359.79</u>

b. Review and approve Resolution 2024-03, a Resolution of the Board of Directors of the Cumberland Green Metropolitan District, amending the 2023 Annual Budget. (enclosure)

c. Review and Consider approval of the Cumberland Green Metropolitan District's 2023 Audited Financial Statements and authorization for the District Accountant to file said Audited Financial Statements with the State of Colorado.

9. Old Business

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

10. New Business

11. Discussion Items

- a. Manager Report

12. Planned Communications

13. Board Discussion and Updates

14. Executive Session (If needed)

15. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

October 21, 2024 4:00 p.m.

230 SOUTH MAIN STREET

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