

**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/81958061040?pwd=CT2rYyXqbUxmruvWXM0UnNvaISWV8u.1>

Meeting ID: 819 5806 1040

Passcode: 110236

One tap mobile

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REGULAR MEETING AGENDA

October 21, 2024 – 5:00 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: August 12, 2024 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

a. Approve Payables – September, 2024 (enclosure)

i. General Fund 2024 Expense	\$	8,388.44
ii. Debt Service Fund	\$	-0-
iii. Capital Fund	\$	60,467.50
iv. Total Expenditures	\$	<u>68,855.94</u>

- b. Review and Consider approval of the proposal for Landscape Maintenance Services between the Cumberland Green Metropolitan District and F&B Landscaping for Calendar Year 2025 and authorization for the District Manager to sign.

8. Old Business

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

9. New Business

10. Discussion Items

- a. Manager Report
i. 2025 Budget Hearing

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

October 21, 2024 5:00 p.m.

230 SOUTH MAIN STREET

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