

**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/82119113021?pwd=ZaLEkBZnjurJPah9fY2aiSOI1fcFf.1>

Meeting ID: 821 1911 3021

Passcode: 857081

One tap mobile

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**REGULAR MEETING AGENDA**

**December 10, 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: October 21, 2024 (enclosure)
  - b. Approval of Board Study Session Meeting Minutes November 14, 2024 (enclosure)
  - c. Financial Reports/Cash Analysis (enclosure)
7. Public Hearing 2025 Cumberland Green Metropolitan District Budget
    - a. Open Public Hearing
    - b. Close Public Hearing

8. Action Items

a. Approve Payables – November, 2024 (enclosure)

i. General Fund 2024 Expense	\$	14,888.41
ii. 2025 General Fund Expense	\$	1,237.50
iii. Debt Service Fund	\$	-0-
iv. Capital Fund	\$	-0-
v. Total Expenditures	\$	<u>16,125.91</u>

b. Review and Consider Approval of Resolution 2024-04. A Resolution of the Cumberland Green Metropolitan District's Board of Directors regarding Policies, Procedures, and Penalties for the Enforcement of Governing Documents. (enclosure)

c. Review and Consider Approval of Resolution 2024-05. A Resolution of The Board of Directors of the Cumberland Green Metropolitan District Establishing Guidelines for the Processing and Collection of Delinquent Fees and Covenant Enforcement Charges. (enclosure)

d. Review and Consider Approval of Resolution 2024-06. A Resolution of the Cumberland Green Board of Directors ff Cumberland Green Metropolitan District Amending Portions of the Rules and Regulations for the Enforcement of the Governing Documents. (enclosure)

e. Review and Consider Approval of Resolution 2024-07. A Resolution of the Cumberland Green Metropolitan District's Certifying the District's Mill Levy and Approving the District's 2025 Budget for Calendar Year 2025 and Authorization for the District Manager and District Accountant to file all documents as needed with El Paso County and the State of Colorado. (enclosure)

f. Review and Consider Approval of an Audit Engagement Letter between the Cumberland Green Metropolitan District and Haynie and Company to perform the district's 2024 Financial Audit. (enclosure)

g. Review and Consider Resolution 2024-08, 2025 Annual Administrative Resolution of the Cumberland Green Metropolitan District. (enclosure)

h. Review and Consider Approval of Amended and Restated Public Records Request Policy (enclosure).

- i. Review and Consider Approval of Resolution 2024-09, a Resolution of the Cumberland Green Metropolitan Board of Directors, Calling May 6, 2025 Election.

9. Old Business

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

10. New Business

11. Discussion Items

- a. Manager Report
- b.
- c. Discussion Regarding 5.25% Limitation of SB24-233/HB24B-1001

12. Planned Communications

13. Board Discussion and Updates

14. Executive Session (If needed)

15. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**February 11, 2025 6:00 p.m.**

**230 SOUTH MAIN STREET**

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