

**CUMBERLAND GREEN METROPOLITAN DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**January 3, 2024 – 5:00 PM**

**JAMES MCGRADY IS INVITING YOU TO A SCHEDULED ZOOM MEETING.**

**TOPIC: CUMBERLAND GREEN BOARD MEETING TO CERTIFY MILL LEVY  
TIME: JAN 3, 2024 05:00 PM MOUNTAIN TIME (US AND CANADA)**

**JOIN ZOOM MEETING**

**[HTTPS://US02WEB.ZOOM.US/J/87617459896?PWD=D3M4UTF3SEGVNDYY  
U1BTAUT6DHDYUT09](https://us02web.zoom.us/j/87617459896?pwd=D3M4UTF3SEGVNDYYU1BTAUT6DHDYUT09)**

**MEETING ID: 876 1745 9896**

**PASSCODE: 470013**

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**ONE TAP MOBILE**

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+16694449171,,87617459896#,,,,\*470013# US**

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**DIAL BY YOUR LOCATION**

- **+1 346 248 7799 US (HOUSTON)**
  - **+1 669 444 9171 US**
- **+1 669 900 6833 US (SAN JOSE)**
  - **+1 719 359 4580 US**
  - **+1 253 205 0468 US**
- **+1 253 215 8782 US (TACOMA)**
  - **+1 305 224 1968 US**
  - **+1 309 205 3325 US**
- **+1 312 626 6799 US (CHICAGO)**
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  - **+1 386 347 5053 US**
  - **+1 507 473 4847 US**
  - **+1 564 217 2000 US**
  - **+1 646 931 3860 US**
  - **+1 689 278 1000 US**
- **+1 929 205 6099 US (NEW YORK)**
- **+1 301 715 8592 US (WASHINGTON DC)**

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**FIND YOUR LOCAL NUMBER: [HTTPS://US02WEB.ZOOM.US/U/KIGRJHFFJ](https://us02web.zoom.us/j/87617459896)**

1. Call to Order Regular Meeting
2. Roll Call/Announcement of Quorum
3. Approval of Agenda
4. Disclosure of Conflicts
5. Public Comment
6. Action Items
  - a. Review and Consider Resolution 2024-01, Record of Proceeding, a resolution of the Cumberland Green Board of Directors, adopting 2024 Budget, Certifying the 2024 Mill Levy, Appropriating 2024 Expenditures relating to the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).
7. Board Discussion and Updates
8. Executive Session (If needed)
9. Adjournment

**NEXT SCHEDULED REGULAR BOARD MEETING:**

**February 12, 2023 4:00 p.m.**

**230 SOUTH MAIN STREET**

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COMMUNITY CONFERENCE ROOM  
FOUNTAIN, CO 80817**

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