

**CUMBERLAND GREEN METROPOLITAN DISTRICT**

**REGULAR MEETING MINUTES**

**February 12, 2024 – 4:00 PM**

**HELD:** The meeting was conducted at 230 South Main Street in the Fountain Public Library, Fountain, CO 80817

The meeting was called to order and 4:00 p.m.

**ATTENDEES:**

Board members who were present were President Wherry, Directors Michele Takatz, Shawn Simmons, Thomas Garside, and Lonny Randle. President Wherry and Director Garside were present via Zoom.

**QUORUM:** Present

**DISCLOSURE of CONFLICTS:** None

**APPROVAL OF AGENDA:**

A motion to approve the agenda was made by Director Takatz. The motion was duly seconded by Director Randle. A vote was taken. The motion passed unanimously.

**PUBLIC COMMENT:**

Devon and Pricila Graham attended the meeting. There were no Public comments.

**DESIGN REVIEW/COVENANT ENFORCEMENT APPEAL HEARING:** None

**CONSENT AGENDA:** These items are to be acted upon as a whole and 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 Regular Board Meeting Minutes: December 11, 2023.
- b) Approval of Special Board Meeting Minutes: January 3, 2024
- c) Financial Reports/Cash Analysis

A motion to approve the Consent Agenda was made by Director Garside. The motion was duly seconded by President Wherry. A vote was taken. The motion carried unanimously.

**ACTION ITEMS:**

A. Approve Payables January, 2024

i. General Fund 2023 Expenses	\$	498.43
ii. General Fund	\$	19,242.22
iii. Debt Service Fund	\$	-0-
iv. Capital Improvement Fund	\$	-0-
v. Conservation Trust Fund	\$	
vi. Total Expenditures	\$	<u>19,740.65</u>

A motion to approve the January, 2024 payables in the amount of \$19,740.65 was made by President Wherry. The motion was duly seconded by Director Garside. A vote was taken. The motion carried unanimously.

**OLD BUSINESS:**

**Design Review Committee Update:**

Director Simmons reported that this month there were only a few applications.

**Covenant enforcement:**

Ms. Howard e-mailed a report showing violations in December 2023 and January 2024. During that period of time, 94 violations occurred with Christmas Decorations being the most prevalent violation (36). Violations for vehicles in rocks were 18, and trash can violations were 11. Ms. Howard stated that landscape violations will not be enforced until April 2024. During the December and January timeframe the district received \$825.00 in fines.

President Wherry mentioned he had received a flash drive of Susie's records. President Wherry will share the flash drive that he received from Susie, with Ms. Howard.

**NEW BUSINESS:**

Frisbee Parking: Director Simmons received an estimate from Casillas Concrete. Parking lot and Sidewalk in the park. 25 feet of sidewalk \$2,500. Parking Lot driveway, replace the curb. Entrance and exit will be across a 5 foot

of apron. Total Cost \$8,000 for the parking lot work. If the City wants repair of asphalt along the driveway entrance will add an additional \$1,000.00. President Werry wants to talk to Fountain's management team to include Scott Triamor and Todd Evans. President Werry would like to discuss with Scott and Todd to determine if the City would give the District the millings from their 2024 overlay project and also forgo the permit. Mr. McGrady will check our insurance to make sure vehicles parked on our lot are covered by the district's insurance. Park at your own risk sign.

A Motion to approve proposal by Casillas not to exceed \$13,000 to repair sidewalk and curb and gutter was made by President Wherry. The Motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously.

**COUNSEL REPORT:** None

**DISCUSSION ITEMS:**

Manager's Report:

Flock Safety proposal has been approved and work is already taking place.

**PLANNED COMMUNICATIONS:** Normal Website updates.

**OTHER ACTION ITEMS:** None

**EXECUTIVE SESSION:**

Executive Session §24-6-402(4)(b) Legal Advice. None

**ADJOURNMENT:** Having no other actions to come before the Board, a motion to adjourn the meeting was made by President Wherry. The motion was duly seconded by Director Garside. The motion carried unanimously and the meeting was adjourned at 5:00 p.m.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**April 8, 2024 at 5:30 p.m.**

**230 South Main Street**

**Fountain Public Library  
Community Conference Room  
Fountain, Colorado 80817**

**<http://cumberlandgreenmetro.org/home>**