

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

April 8, 2024 – 5:30 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 5:30 p.m.

ATTENDEES:

Board members who were present were, Directors Michele Takatz, Shawn Simmons, Thomas Garside, and Lonny Randle. President Wherry was excused.

QUORUM: Present

DISCLOSURE of CONFLICTS: None

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Seven people attended in person. There was a question about the 2024 budget and the next meeting date and location. Roads seem to be a big issue for those in attendance, however, the district is not responsible for road maintenance as that was not included in the services the Cumberland Green Metropolitan District provides. Some residents were in attendance were unfamiliar with where the district spends their money. There was a long discussion regarding the Cumberland Green Metropolitan District's rules and how a metro districts function and their purpose. Clearly there is a lot of misinformation and those in attendance did not realize why the district's mill levies are set the way they are. The Board was very responsive to concerns raised. There was also a thorough discussion on covenant enforcement and Ms. Howard was able to address resident concerns including a particular rental property on Castle Oaks.

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: February 12, 2024.
- b) Financial Reports/Cash Analysis

A motion to approve the Consent Agenda was made by Director Simmons. The motion was duly seconded by Director Randle. A vote was taken. The motion carried unanimously.

ACTION ITEMS:

A. Approve Payables March, 2024

i. General Fund 2024 Expenses	\$	10,461.44
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	<u>\$</u>	<u>10,461.44</u>

A motion to approve the March, 2024 payables in the amount of \$10,461.44 was made by Director Randle. The motion was duly seconded by Director Garside. A vote was taken. The motion carried unanimously.

OLD BUSINESS:

Design Review Committee Update:

There have been five design review committee submittals/reviews for the month of March

Covenant enforcement:

Ms. Howard’s report showed 46 violations. Ms. Howard also mentioned that she had receive a flash drive with CPS’s records. Ms. Howard indicated that she will begin spring inspections in May as opposed to April because most lawns are still dormant and are just beginning to green up.

NEW BUSINESS:

Next Meeting will be held at the Fountain Library on June 17, 2024 at 4:00 p.m.

COUNSEL REPORT: None

DISCUSSION ITEMS:

Manager's Report:

- Frisbee Golf Parking: Director Simmons notified concrete repair firm we had awarded their bid for the sidewalk repair in the park. Waiting to hear from the City of Fountain. Scheduling a meeting with City Inspector to discuss Frisbee Parking lot.
- Park Sign: The new park sign was delivered to F&B for installation. The sign should be installed the week of the 8th or the week of the 15th of April, 2024.

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 Director Garside. The motion was duly seconded by Director Randle. The motion carried unanimously and the meeting was adjourned at 6:47 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

June 17 at 4:00 p.m.

230 South Main Street

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

<http://cumberlandgreenmetro.org/home>