

# CUMBERLAND GREEN METROPOLITAN DISTRICT

## REGULAR MEETING MINUTES

June 17, 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.

**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 Simmons. A vote was taken. The motion passed unanimously.

### **PUBLIC COMMENT:**

Police Chief Mark Cristiani and Public Relations Director Lisa Schneider from the City of Fountain attended the meeting to provide some insight as to various events in and around Cumberland Green and the City of Fountain. There has been a rash of vehicle break ins. Most if not all of the 12 vehicles were not locked. These car break ins are a huge problem for the police department. The police arrested a 17-year-old male. Flock Camara has provided footage that has helped the police identify vehicles that were involved in these car break ins. Most of the cars involved have been stolen Vehicles and the thieves are using the stolen cars to commit the crimes. This is their common MO. The city is member of Cumberland Green Metro Facebook Pages. Chief Cristiani and has staff watched the camaras to determine who the suspects were. The cameras have proven to be valuable to the Police Department. The City of Fountain hopes to have their own system in 2025. It is expensive. License plates were clear as day and the Police Chief is thankful that the district has made this investment. The Flock System that Cumberland Green has installed will communicate directly with the Fountain System once it has been installed. Chief Cristiani commented that the Police Department never goes into camaras unless a confirmed crime has taken place. The Chief reiterated to please lock your cars. He also mentioned that the break ins resulted in 2 firearms being stolen. Typical

City of Fountain Police response is within 3-4 minutes. The Chief concluded his remarks by stating, "Be sure to Lock your cars. Hopefully if the cars are locked these thieves will go somewhere else."

**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: April 8, 2024.
- b) Financial Reports/Cash Analysis

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

**ACTION ITEMS:**

A. Approve Payables May, 2024

i. General Fund 2024 Expenses	\$	12,597.26
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	62,467.50
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>75,064.76</u>

A motion to approve the May, 2024 payables in the amount of \$75,064.76 was made by Director Garside. The motion was duly seconded by Director Randle. A vote was taken. The motion carried unanimously.

- B. Review and ratify a proposal between the Cumberland Green Metropolitan District and A to Z Recreation for the installation of new playground equipment at the Cumberland Green Park in a not to exceed price of \$124,935.00 and authorize down payment in the amount of \$62,467.50. (enclosure)

A motion to ratify a proposal between Cumberland Green Metropolitan District and A-Z Recreation was made by Director Garside. The motion was duly seconded by Director Simmons. A vote was taken. The motion passed unanimously.

- C. Review and Consider approval of Resolution 2024-02, a Resolution of the Cumberland Green Metropolitan District's Board of Directors adopting a Digital Accessibility Policy and Designating a Compliance Officer.

A motion to approve Resolution 2024-02, a Resolution of the Cumberland Green Board of Directors, adopting a Digital Accessibility Policy and designating the District Manager as the Compliance Officer was made by President Wherry. The motion was duly seconded by Director Randle. A vote was taken. The motion passed unanimously.

## **OLD BUSINESS:**

### **Design Review Committee Update:**

There have been 17 design review committee submittals/reviews for the month of May. These applications have been for Xeriscaping projects, landscaping projects, solar panels, driveway replacement, and sheds.

### **Covenant enforcement:**

Ms. Howard's Covenant enforcement update: 57 maintenance violations that consisted mainly of landscaping violations. Trash containers, trailers, commercial vehicles, property maintenance were also among the 57 violations. Good news, the tenant on Terrain moved out. They did leave the abandoned vehicle and window unit. Noticed some property fencing panels that need repair near Campground and Sentry Drive. There are some homeowner sidewalks that are buckling. Above ground pools are not permitted. Underground pools are permitted but must be run through DRC. Inflatable Pools are okay. Ms. Howard keeps a complete record of approvals. Ms. Howard indicated "we have good records".

## **NEW BUSINESS:**

New Park Light proposal was submitted from J2D Electric in the amount of \$60,586.39. President Wherry suggested looking at lights on solar light poles to avoid expensive wire installation. Shawn went over Sign Proposal and Concrete below picnic tables and benches.

**COUNSEL REPORT:** None

## **DISCUSSION ITEMS:**

Manager's Report: Next Meeting will be held at the Fountain Library on August 12, 2024 at 4:00 p.m. or 4:30 p.m., based on when the room can be reserved.

**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 Simmons. The motion carried unanimously and the meeting was adjourned at 5:49 p.m.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**August 12, 2024 at 4:30 p.m.**

**230 South Main Street**

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

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