

**CUMBERLAND GREEN METROPOLITAN DISTRICT**

**REGULAR MEETING MINUTES**

**August 12, 2024 – 4:30 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 4:32 p.m.

**ATTENDEES:**

Board members who were present were President Wherry, Directors Michele Takatz, Shawn Simmons, and Lonny Randle. Thomas Garside was not in attendance; however, his absence was excused.

**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 NOT RELATED TO THE PUBLIC HEARING:**

None

**PUBLIC HEARING REVISING THE DISTRICTS 2023 ANNUAL BUDGET:**

The Public Hearing was opened by the Board President at 4:34. There was no one present who wished to comment on the revised budget. The Public Hearing was closed at 4:35.

**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: June 17, 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 July, 2024

i. General Fund 2024 Expenses	\$	9,359.79
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>9,359.79</u>

A motion to approve the July, 2024 payables in the amount of \$9,359.79 was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously.

B. Review and Consider approval of Resolution 2024-03, a Resolution of the Cumberland Green Metropolitan District's Board of Directors amending the 2023 Annual Budget..

A motion to approve Resolution 2024-03, a Resolution of the Cumberland Green Board of Directors, amending the 2023 Annual Budget was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously.

C. Review and Consider approval of the Cumberland Green Metropolitan District's 2023 Audited Financial Statements and Authorization for the District's Accountant to File said Audited Financial Statements with the State of Colorado

A motion to approve the district's 2023 Audited Financial Statements and file said Statements with the State of Colorado was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously.

## **OLD BUSINESS:**

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

There have been 22 design review committee submittals/reviews for the month of July. These applications have been for Xeriscaping projects, landscaping, two sheds, an above ground pool, driveway repairs, and turf replacement.

### **Covenant enforcement:**

Ms. Howard's Covenant enforcement update: 75 maintenance violations that consisted mainly of landscaping violations. We collected two fines. Lawns are looking good for the most part. There have been a few weed issues.

## **NEW BUSINESS:**

The Board reviewed a proposal from Casillas concrete for the installation of concrete around 6 benches and 6 picnic tables along with the replacement of approximately 30 feet of damaged sidewalk. The total cost of the proposal was \$15,397.00.

President Wherry made a motion to award this work to Casillas Concrete in the amount of \$15,397.00, to be paid for from the Conservation Trust Fund. The motion was duly Seconded by Director Randle. A vote was taken. The motion carried unanimously.

**COUNSEL REPORT:** None

### **DISCUSSION ITEMS:**

Manager's Report: Next Meeting will be held at the Fountain Library on October 21, 2024 at 4:30 p.m. or 5:00 p.m., based on when the room can be reserved.

### **BOARD DISCUSSIONS AND UPDATES:**

The Board discussed 2 bids from F&B to remove trees and bushes and remove and replace 7 Spanish brooms. The bids were as follows: \$1,167 to Remove 5 dead trees along Jimmy Camp and Between Houses and \$495 to remove the Spanish Broom and also repair a drip line on the east side of Jimmy Camp. Total bid \$1,662.

President Wherry made a motion to award this work to F&B Landscaping in the amount of \$1,662.00. The motion was duly Seconded by Director Simmons. A vote was taken. The motion carried unanimously.

**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 Takatz. The motion carried unanimously and the meeting was adjourned at 5:27 p.m.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**October 21, 2024 at 5:00 p.m.**

**230 South Main Street**

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

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