

**CUMBERLAND GREEN METROPOLITAN DISTRICT**

**REGULAR MEETING MINUTES**

**October 21, 2024 – 5:00 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 5:06 p.m.

**ATTENDEES:**

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

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

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

**ACTION ITEMS:**

A. Approve Payables September, 2024

i. General Fund 2024 Expenses	\$	8,388.44
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	60,467.50
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>68,855.94</u>

A motion to approve the September, 2024 payables in the amount of \$68,855.94 was made by Director Takatz. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously.

B. Review and Consider approval of a Landscape Proposal for landscape maintenance Services between Cumberland Green Metropolitan District and F&B Landscaping for Calendar Year 2025 and authorization for the District Manager to sign.

A motion to approve the 2025 Landscape Maintenance contract was made by Director Simmons. 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 11 design review committee submittals/reviews for the months of August and September. These applications have been for sidewalk installation, a driveway extension, front yard landscaping, two backyard sheds, three roof repairs, one backyard landscaping project and 2 solar panel installations.

**Covenant enforcement:**

Ms. Howard's Covenant enforcement update: 106 maintenance violations during August and September. Those violations consisted mainly of landscaping violations (34) and trash can violations (43)

**NEW BUSINESS:** None

**COUNSEL REPORT:** None

**DISCUSSION ITEMS:**

Manager's Report: Next Meeting will be held at the Fountain Library on December 10<sup>th</sup>, 2024 at 5:00 p.m. A Public Hearing on the Budget will be conducted at that time.

**BOARD DISCUSSIONS AND UPDATES:**

**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 Takatz. The motion carried unanimously and the meeting was adjourned at 6:07 p.m.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**December 10, 2024 at 5:00 p.m.**

**230 South Main Street**

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

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