

CUMBERLAND GREEN METROPOLITAN DISTRICT

SPECIAL MEETING MINUTES

January 3 2024 – 5:00 PM

HELD: The meeting was conducted via Zoom

The meeting was called to order and 5:00 p.m.

ATTENDEES:

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

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:

None

ACTION ITEMS:

- A. Review and Consider Resolution 2024-01, a resolution of the Cumberland Green Board of Directors, adopting 2024 Budget, Certifying the 2024 Mill Levy, Appropriating 2024 Expenditures relating to the Cumberland Green Metropolitan District El Paso County, Colorado. (Enclosure).

President Wherry made a motion to approve Resolution 2024 -01, Record of Proceedings. The motion was duly seconded by Garside. A vote was taken. The motion carried unanimously.

OTHER ACTION ITEMS: 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 5:24 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

February 12, 2024 4:00 p.m.

230 South Main Street

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

<http://cumberlandgreenmetro.org/home>