

**CUMBERLAND GREEN METROPOLITAN DISTRICT
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**230 South Main Street
Community Conference Room
Fountain, CO 80817**

And by Zoom

Join Zoom Meeting

**[https://us02web.zoom.us/j/82943845552?pwd=I49IkQf8JdrSOOHZOLrbFZCd
eOARos.1](https://us02web.zoom.us/j/82943845552?pwd=I49IkQf8JdrSOOHZOLrbFZCd
eOARos.1)**

Meeting ID: 829 4384 5552

Passcode: 036995

One tap mobile

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February 10, 2025 – 6:00 PM

1. Call to Order Regular Meeting
2. Roll Call/Announcement of Quorum
3. Approval of Agenda
4. Disclosure of Conflicts
5. Public Comment
6. Consent Agenda

These items will be acted upon as a whole and will be 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 Board Meeting Minutes: December 10, 2024
(enclosure)

b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

a. Approve Payables – January, 2025 (enclosure)

i. General Fund 2025 Expense \$ 12,982.27

ii. Debt Service Fund	\$	-0-
iii. Capital Fund	\$	-0-
iv. Total Expenditures	\$	<u>12,982.27</u>

8. Old Business

- a. Design Review Committee (DRC) update
- b. Covenant enforcement update

9. New Business

10. Discussion Items

- a. Manager Report
- b. 2025 Election Self Nomination Forms

11. Planned Communications

12. Board Discussion and Updates

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

April 14, 2025 6:00 p.m.

230 SOUTH MAIN STREET

**FOUNTAIN PUBLIC LIBRARY
COMMUNITY CONFERENCE ROOM
FOUNTAIN, CO 80817**