

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

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

And by Zoom

https://us02web.zoom.us/j/89199865495?pwd=YaeJfnsFboZpm0sMCeWRO_LGVR6SsHE.1

Meeting ID: 891 9986 5495

Passcode: 626655

One tap mobile

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April 14, 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: February 10, 2025 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

- a. Approve Payables – March, 2025 (enclosure)

i. General Fund 2025 Expense	\$	12,390.68
ii. Debt Service Fund	\$	-0-

iii. Capital Fund	\$	-0-
iv. Total Expenditures	\$	<u>12,390.68</u>

8. Old Business

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

9. New Business

10. Discussion Items

- a. Manager's Report
- b. 2025 Oath of Office for New Board Members

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**