

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

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

Zoom meeting.

<https://us02web.zoom.us/j/81089226354?pwd=iiKfH1lg1fTfdY2ATTgxzc17Sz5zB.1>

**Meeting ID: 810 8922 6354
Passcode: 294355.**

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June 9, 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: April 17, 2025 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

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

i. General Fund 2025 Expense	\$	XX,XXX.xx
ii. Debt Service Fund	\$	-0-

iii. Capital Fund

\$ -0-

iv. Total Expenditures

\$ XX,XXX.xx

8. Old Business

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

9. New Business

10. Discussion Items

- a. Manager's Report

11. Planned Communications

12. Board Discussion and Updates

- a. 2025 Capital Projects

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

August 11, 2025

6:00 P.M.

**FOUNTAIN PUBLIC LIBRARY
COMMUNITY CONFERENCE ROOM
230 SOUTH MAIN STREET
FOUNTAIN, CO 80817**