

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

**230 South Main Street
Community Conference Room
Fountain, CO 80817
Aug 11, 2025 06:00 PM Mountain**

**Zoom meeting
Topic: Cumberland Green Board meeting**

Join Zoom Meeting
<https://us02web.zoom.us/j/84024444021?pwd=SVgwQS0KJaXlapRRxOMnvadZPH28Z.1>

**Meeting ID: 840 2444 4021
Passcode: 565284**

**One tap mobile
+17193594580,,84024444021#,,,,*565284# US**

August 11, 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: June 9, 2025 (enclosure)
- b. Approval of Board Meeting Minutes: July 21, 2025 (enclosure)
- c. Financial Reports/Cash Analysis (enclosure)

7. Action Items

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

i. General Fund 2025 Expense \$ XX,XXX.XX

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

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

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

October 13, 2025

6:00 P.M.

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