

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

Zoom Meeting

Zoom meeting Link:

<https://us02web.zoom.us/j/83059743259?pwd=yenih4g7StakLiqpyQyJUI7NNjE87O.1>

Meeting ID: 830 5974 3259

Passcode: 680857

July 21, 2025 – 5:00 PM

1. Call to Order Special 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. Financial Reports/Cash Analysis (enclosure)

7. 2024 Audit Presentation Diego Martinez Haynie and Company
8. Public Hearing Budget Amendment
 - a. Board President Opens Public Hearing
 - b. Board President Closes Public Hearing

9. Action Items

a. Approve Payables – June, 2025 (enclosure)

i. General Fund 2025 Expense	\$	23,620.30
ii. Debt Service Fund	\$	-0-
iii. Capital Fund	\$	26,725.11
iv. Total Expenditures	\$	<u>50,345.41</u>

- b. Approve Resolution 2025-01, a Resolution of the Cumberland Green Metropolitan District Board of Directors, Amending the 2024 Budget.
- c. Review and Consider approval of the Cumberland Green 2024 Audited Financial Statements and direction to Staff to file said Audit with the State of Colorado.

10. Old Business

- a. Design Review Committee (DRC) update. None
- b. Covenant enforcement update None

11. New Business: None

12. Discussion Items

- a. Manager's Report. No Report

13. Planned Communications: No Report

14. Board Discussion and Updates: None

15. Executive Session (If needed): None

16. 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**