

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

August 11, 2025 – 6:00 PM

HELD: The meeting was called to order and 6:00 p.m. at **230 South Main Street Fountain Public Library, Community Conference Room, Fountain, CO 80817 and by Zoom.**

ATTENDEES:

All Board members were present.

QUORUM: Present

DISCLOSURE of CONFLICTS: None

APPROVAL OF AGENDA:

A motion to approve the agenda was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion passed unanimously.

PUBLIC COMMENT

A resident in attendance mentioned that there is a vine perhaps Virginia Creeper at Sentry and Squirrel Creek on the SW Corner that is choking out the grass. President Wherry offered to reach out to Ben with F&B Landscape to check out the situation.

DESIGN REVIEW/COVENANT ENFORCEMENT APPEAL HEARING: None

CONSENT AGENDA: These items are to be acted upon as a whole and 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 Regular Board Meeting Minutes: June 9, 2025.
- b) Approval of Special Board Meeting Minutes: July 21 2025
- c) Financial Reports/Cash Analysis

A motion to approve the Consent Agenda was made by Director Randle. The motion was duly seconded by Director Walsh. A vote was taken. The motion carried unanimously.

ACTION ITEMS:

A. Approve Payables July, 2025

i. General Fund 2025 Expenses	\$	12405.71
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>12,405.71</u>

A motion to approve the July, 2025 payables in the amount of \$12,405.71 was made by President Wherry. The motion was duly seconded by Director Simmons. A vote was taken. The motion carried unanimously.

OLD BUSINESS:

Design Review Committee Update:

The DRC has been a little slow last two Months 4 applications Front Door, landscaping etc.

Covenant enforcement:

Over the past two months there have been 150 violations, 25 with fines. We have received \$3,368 in payments for the year. To date there have been 900 fines and violations. \$2,464 of the total fines collected was from the collection of a lien that was paid. Two or Three more liens need to be prepared. In total we have issued Seven liens. Most violations have been for landscape maintenance and trash cans. There were Two disabled vehicle violations that were sent to the City of Fountain's code enforcement department.

NEW BUSINESS:

Discussed Shawn moving into Assistant manager position to learn under Mr. McGrady.

COUNSEL REPORT: None

BOARD DISCUSSION AND UPDATES:

President Wherry reported that speed bumps could not be installed as it could damage emergency vehicles. The City of Fountain will monitor speeds from Ohio to Pumphouse. President Wherry and the board agreed that this is a good idea as the speed of vehicles is significant. Red paint on curb has helped to keep people parking near park and school bus pickup. Director Walsh wondered if residents are parking in the street because they can't park in the rocks beside their driveways?.

MANAGER'S REPORT:

PLANNED COMMUNICATIONS: Normal Website updates. Director Simmons is working on another community newsletter.

OTHER ACTION ITEMS:

Director Simmons will reach out to A-Z Recreation to see if they can work us into their schedule for 2025 as the Poured in Place playground surface was budgeted to be installed by the district in calendar year 2025.

EXECUTIVE SESSION:

Executive Session §24-6-402(4)(b) Legal Advice. None

ADJOURNMENT: Having no other actions to come before the Board, a motion to adjourn the meeting was made by President Wherry. The meeting was adjourned at 6:56 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

October 14, 2025 at 6:00 p.m.

230 South Main Street

**Fountain Public Library
Community Conference Room
Fountain, Colorado 80817**

<http://cumberlandgreenmetro.org/home>