

**CUMBERLAND GREEN METROPOLITAN DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING AND REGULAR MEETING
AGENDA.**

**Fountain Public Library
230 South Main Street
Community Meeting Room
Fountain, Colorado 80817**

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/89886559340?pwd=alDwazjLfN11BxrkoXr0XVtG2NbtHZ.1>

Meeting ID: 898 8655 9340

Passcode: 971995

One tap mobile

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October 13, 2026 6:00 PM – 7:00 PM

1. Call to Order the Annual Meeting
2. Close the Annual Meeting
3. Call to Order Regular Meeting
4. Roll Call/Announcement of Quorum
5. Approval of Agenda
6. Disclosure of Conflicts
7. Public Comment
8. 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: August 10, 2026 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)
9. Presentation of 2025 Audit Haynie and Company
10. Action Items

a. Approve Payables – September, 2026 (enclosure)

i. General Fund Expenses	\$	XX,XXX.XX
ii. Debt Service Payments	\$	-0-
iii. Capital Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>XX,XXX.XX</u>

b. Review and Consider Approval of 2025 Audited Financial Statements.

11. Old Business

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

12. New Business

- a. None

13. Discussion Items

- a. Manager's Report
- b. 2027 Annual Budget presented to the Board Highlights and Comments

14. Planned Communications

15. Board Discussion and Updates

16. Executive Session (If needed)

17. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

October 12, 2026

6:00 P.M.

ZOOM MEETING

AND

FOUNTAIN PUBLIC LIBRARY

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