

**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=a1DwazjLfN11Bxrkoxr0XVtG2NbtHZ.1>

Meeting ID: 898 8655 9340

Passcode: 971995

One tap mobile

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October 13, 2026 6:00 PM – 8:00 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	\$	24,635.59
ii. Debt Service Payments	\$	-0-
iii. Capital Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>24,635.59</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:

December 14, 2026

6:00 P.M.

ZOOM MEETING

AND

FOUNTAIN PUBLIC LIBRARY

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