

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82815407392?pwd=rshHK5GS0V0GJJ3KQ1MGb20INLxVhw.1>

**Meeting ID: 828 1540 7392
Passcode: 345318**

**One tap mobile
+17193594580,,82815407392#,,,*345318# US**

February 9, 2026 – 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: December 8, 2025 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

- a. Approve Payables – January 2026 (enclosure)

i. General Fund 2026 Expense	\$	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>

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:

APRIL 13, 2026

6:00 P.M.

ZOOM MEETIG

AND

FOUNTAIN PUBLIC LIBRARY

COMMUNITY CONFERENCE ROOM

230 SOUTH MAIN STREET

FOUNTAIN, CO 80817