

**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 Expenses | \$ | 16,804.00 |
| ii. Debt Service Payments | \$ | -0- |
| iii. Capital Fund | \$ | -0- |
| iv. Conservation Trust Fund | \$ | -0- |
| v. Total Expenditures | \$ | <u>16,804.00</u> |

8. Old Business

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

9. New Business

- a. Cumberland Green Park Restroom Improvements.

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 MEETING

AND

FOUNTAIN PUBLIC LIBRARY

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