

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81376668500?pwd=rcY6Gw8jwS2fpyF4ayg4S5TCDtfYtu.1>

**Meeting ID: 813 7666 8500
Passcode: 250519**

**One tap mobile
+17193594580,,81376668500#,,,,*250519# US**

April 13, 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: February 9, 2026 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

7. Action Items

- a. Approve Payables – March, 2026 (enclosure)

i. General Fund Expenses	\$	11,739.86
ii. Debt Service Payments	\$	-0-
iii. Capital Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>11,739.86</u>

- b. Review and consider a proposal presented to the Cumberland Green Metropolitan District by F&B Landscaping to Replace segments of slot wall along Link Road adjacent to 9505 Linkage Trail, Fountain Colorado, in the amount of \$1,725.00.

8. Old Business

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

9. New Business

- a. Board Vacancy

10. Discussion Items

- a. Manager's Report

11. Planned Communications

12. Board Discussion and Updates

- a. Dumpster for Tree Branches
- b. Gazebo Use

13. Executive Session (If needed)

14. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

June 8, 2026

6:00 P.M.

ZOOM MEETING

AND

FOUNTAIN PUBLIC LIBRARY

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