

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

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

OR

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87424013297?pwd=ubvarFbSppHubqb9z9aLoWUfDyf28O.1>

Meeting ID: 874 2401 3297

Passcode: 091212

One tap mobile

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June 15, 2026 5:30 PM – 7:00 PM

1. Swear in Bridget Biesemeyer as new member of the Cumberland Green Board.
2. Call to Order Regular Meeting
3. Roll Call/Announcement of Quorum
4. Approval of Agenda
5. Disclosure of Conflicts
6. Public Comment
7. 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: April 13, 2026 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)

8. Action Items

a. Approve Payables – May, 2026 (enclosure)

i. General Fund Expenses	\$	10,551.77
ii. Debt Service Payments	\$	95,287.50
iii. Capital Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>105,839.27</u>

- b. Review and consider a Memorandum of Agreement between the Cumberland Green Metropolitan District and the City of Fountain granting a Permanent Roadway and Utility Easement for the installation of a traffic Signal at the intersection of Ohio Avenue and Jimmy Camp Road, Fountain Colorado and authorize the District Manager to sign any and all easement documents.

9. Old Business

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

10. New Business

- a. Election of Officers August Board Meeting

11. Discussion Items

- a. Manager's Report

12. Planned Communications

13. Board Discussion and Updates

14. Executive Session (If needed)

15. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

August 10, 2026

6:00 P.M.

ZOOM MEETING

AND

FOUNTAIN PUBLIC LIBRARY

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