

**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

<https://us02web.zoom.us/j/87448319591?pwd=JGfYbPnjQtjJrtwW7ve4HC2PTgj47X.1>

**Meeting ID: 874 4831 9591
Passcode: 969169**

**One tap mobile
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August 10, 2026 6:00 PM – 7:00 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. Public Hearing: Amendment of 2025 Budget.
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: June 15, 2026 (enclosure)
- b. Financial Reports/Cash Analysis (enclosure)
8. Update on Audit Status
9. Action Items

a. Approve Payables – July, 2026 (enclosure)

i. General Fund Expenses	\$	X,XXX.XX
ii. Debt Service Payments	\$	-0-
iii. Capital Fund	\$	-0-
iv. Conservation Trust Fund	\$	-0-
v. Total Expenditures	\$	<u>XX,xxx.xx</u>

b. Review and Consider Approval of Resolution 2026-01 a Resolution of the Cumberland Green Board of Directors amending the 2025 Budget.

10. Old Business

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

11. New Business

- a. Election of Officers August Board Meeting

12. Discussion Items

- a. Manager's Report

13. Planned Communications

14. Board Discussion and Updates

15. Executive Session (If needed)

16. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING:

October 12, 2026

6:00 P.M.

ZOOM MEETING

AND

FOUNTAIN PUBLIC LIBRARY

COMMUNITY CONFERENCE ROOM

230 SOUTH MAIN STREET

FOUNTAIN, CO 80817