

CUMBERLAND GREEN METROPOLITAN DISTRICT

REGULAR MEETING MINUTES

June 15, 2026– 5:30 PM

HELD: Zoom Meeting. The Board meeting was called to order at 5:32 p.m.

ATTENDEES:

All Board members were present except for Director Walsh. Director Walsh's absence was excused.

QUORUM: Present

DISCLOSURE of CONFLICTS: None

SWEARING IN OF DIRECTOR BIESEMEYER AS A NEW BOARD MEMBER REPLACING TERRY WHERRY:

APPROVAL OF AGENDA:

A motion to approve the agenda was made by Director Simmons. The motion was duly seconded by Director Green. A vote was taken. The motion passed unanimously.

PUBLIC COMMENT

None

DESIGN REVIEW/COVENANT ENFORCEMENT APPEAL HEARING: None

CONSENT AGENDA: These items are to be acted upon as a whole and 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 Regular Board Meeting Minutes: April 13, 2026.

b) Financial Reports/Cash Analysis

A motion to approve the Consent Agenda was made by Director Simmons. The motion was duly seconded by Director Randle. A vote was taken. The motion carried unanimously

ACTION ITEMS:

A. Approve Payables May, 2026

i. General Fund 2026 Expense	\$	10,551.77
ii. Debt Service Payments	\$	95,287.50
iii. Additional Principal	\$	0.00
iv. Capital Fund	\$	0.00
v. Conservation Trust Fund	\$	0.00
vi. Total Expenditures	\$	<u>105,839.27</u>

A motion to approve the May 2026 payables, in the amount of \$105,839.27 was made by Director Simmons. The motion was duly seconded by Director Randle. A vote was taken. The motion carried unanimously.

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.

Motion to approve the Memorandum of Understanding between the City of Fountain and the Cumberland Green Metropolitan District, granting a permanent easement and authorizing the District Manager to sign all easement documents was made by director Simmons. The motion was duly seconded by Director Randle. A vote was taken. The motion carried unanimously.

- At the request of the Board, I called the City of Fountain to determine if any sidewalks, handicap ramps, or any other facilities were going to be installed at this intersection. The answer was no!

OLD BUSINESS:

Design Review Committee Update:

There was minimal activity. There were two Architectural Review Applications, one shed, and one landscape modification. There will be 2 more next month.

Covenant enforcement:

There were 86 Violations between April 1 and May 31, 2026. There were 43 landscape violations, one non approved ARA roof replacement 12 disabled cars. There are two basketball hoops in the streets. Weeds are also becoming an issue.

NEW BUSINESS:

Election of Officers will occur at the August Board Meeting.

COUNSEL REPORT: None

BOARD DISCUSSION AND UPDATES: None

MANAGER'S REPORT: None

PLANNED COMMUNICATIONS:

Website is working well and appears to be up to date. Mr. McGrady was asked to review the opening summary of the district, as it did not accurately reflect the district's current Mill Levy of 27.0 mills

Board Meetings for the remainder of Calendar Year 2026: August 10, 2026, October 1, 2026, December 14, 2026.

OTHER ACTION ITEMS: None

EXECUTIVE SESSION:

Executive Session §24-6-402(4)(b) Legal Advice. None

ADJOURNMENT: Having no other actions to come before the Board, a motion to adjourn the meeting was made by Director Simmons. The meeting was adjourned at 6:24 p.m.

NEXT SCHEDULED REGULAR BOARD MEETING

August 10, 2026, at 6:00 p.m.

By Zoom and at the Fountain Library 230 South Mian Street in the Community Room.

<http://cumberlandgreenmetro.org/home>