

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84944468125?pwd=wZxQIDScleR91TKWOqa3gQzxsM73ak.1>

**Meeting ID: 849 4446 8125**  
**Passcode: 590186**

**One tap mobile**  
**+17193594580,,84944468125#,,,\*,590186#**

**December 8 2025 – 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. Public Hearing 2026 Cumberland Green Metropolitan District Annual Budget. Open Public Hearing
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: October 14, 2025 (enclosure)

b. Financial Reports/Cash Analysis (enclosure)

8. Action Items

a. Approve Payables – November, 2025 (enclosure)

i. General Fund 2025 Expense                      \$X,XXX.XX

ii. General Fund 2026 Expense                      \$XXXX,XX

iii. Debt Service Fund	\$ X,XXX,XXX.XX
iv. Capital Fund	\$ XXX,XXX.XX
v. Total Expenditures	<u>\$ XXX,XXX.XX</u>

- b. Review and Consider Resolution 2025-01, a Resolution Cumberland Green Metropolitan District adopting the district's Annual Administrative Resolution. (enclosure)
- c. Review and Consider Approval of Resolution 2025-02, a Resolution of the Cumberland Green Metropolitan District Certifying the District's Mill Levy and Approving the District's 2026 Budget for Calendar Year 2026 and Authorization for the District Manager and District Accountant to file all documents as needed with El Paso County and the State of Colorado. (enclosure)
- d. Review and Consider Resolution 2025-03, a resolution of the Cumberland Green Metropolitan District Amending and Restating a Digital Accessibility Policy and Designating a Compliance Officer. (enclosure)
- e. Review and Consider an engagement letter for legal Services between the Cumberland Green Metropolitan District and WBA. Said engagement letter provides the terms upon which WBA, PC ("WBA") will provide legal services to the District and is intended to formalize our retention/continued engagement as general counsel, as required by the applicable Rules of Professional Conduct. This letter is intended to replace the prior engagement letter and reflect WBA's representation of the District. (enclosure)
- f. Review and Consider Approval of an Audit Engagement Letter between the Cumberland Green Metropolitan District and Haynie and Company to perform the district's 2025 Financial Audit. (enclosure)
- g. Review and Consider an agreement for landscape Maintenance Services between the Cumberland Green Metropolitan District and F&B Landscaping in the approximate amount of \$37,271.58, payable in 12 monthly payments of \$3105.07.

#### 9. Old Business

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

#### 10. New Business

#### 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:**

**February 9, 2026**

**6:00 P.M.**

**ZOOM MEETING**

**AND/OR**

**FOUNTAIN PUBLIC LIBRARY (IF AVAILABLE)**

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