

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COTTONWOOD METROPOLITAN DISTRICT

April 27, 2021

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday April 27, 2021 at 7:00 p.m. at the 8334 Sandreed Circle, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen	President/Chairman
Om Prasad	Vice Chairman
Tobi Firtel	Treasurer
Phil Cantrell	Secretary
AJ Olson	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Edith Brady	Holy Hammers
Kevin Dempsey	Holy Hammers

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Mr. Nielsen called the meeting to order and noted that a quorum was present.

Mr. Prasad moved to accept the agenda. Ms. Firtel seconded the motion and the agenda was approved unanimously.

Mr. Cantrell moved to accept the Minutes of the March 23, 2021 meeting. Mr. Prasad seconded the motion and it carried unanimously.

## GROUP RESERVATIONS

### Holy Hammers

Mr. Kevin Dempsey presented the Board with the attached planning document for their fundraiser.

Mr. Boone volunteered to call Bob with the Town of Parker to inquire if the group needed a permit from the Town.

The Board agreed to the Holy Hammers request for their event.

### Cub Scouts

Mr. Boone noted that the Cub Scout rocket event is May 7<sup>th</sup> from 6 to 8 pm.

### Youth Football Team Thursday Nights

The CISA soccer team notified by Boone that a youth football team was practicing on Thursdays at the east field the same time as the soccer team. Mr. Boone was directed to prepare a flyer to hand out to all unauthorized sports teams. The flyer would provide contact information and requirements for field reservations.

### Youth Group

Mr. Boone received a request to reserve all of the park facilities

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for a youth event. The Board directed Mr. Boone to notify the group that they could only reserve one side of the park for an event.

#### WEBSITE

Mr. Boone was directed by the Board to draft a notice for the District's website explaining reservation requirements. The Board will review the draft notice at the May board meeting.

#### TREASURER'S REPORT

Invoices: The list of invoices received to date was reviewed by Mr. Boone. Following discussion of the invoices presented for payment, Mr. Cantrell moved to approve check numbers 2394 thru 2410. Mr. Olson seconded the motion and it carried unanimously.

#### IRRIGATION SYSTEM

Mr. Baird reported that Brightview would start the system and finish all punch list items as soon as the snow melts.

#### MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated April 27, 2021.

Mr. Baird provided a list of cost estimates for concrete work, maintenance yard improvements and picnic table slabs. The Board discussed the bid for a new play structure in the East Park near the Cherry Creek trail. Mr. Nielsen suggested that Mr. Cantrell and Mr. Baird inspect the projects and get back with the Board with recommendations at the May board meeting.

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COTTONWOOD WATER & SANITATION DISTRICT EASTSIDE WELL-SITE IMPROVEMENTS.

The Board reviewed the request of Cottonwood resident, Linda Covnot. Ms. Covnot would like to see native Colorado wildflowers and native grass in the area that has been disturbed by the Cottonwood Water & Sanitation well construction. The Board agreed to plant wildflowers in that area.

INSURANCE APPRAISAL

The Colorado Special District Pool contacted Mr. Boone regarding the appraisal of the District's fixed assets. The appraisal is free to the District and is scheduled by May 6<sup>th</sup>.

There being no further business, upon motion duly made seconded and unanimously carried, the meeting was adjourned sine die.

Respectfully submitted,

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Phil Cantrell, Secretary