

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

February 23, 2021

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday February 23, 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
------------	-------------------------------

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

February 23, 2021

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

Ms. Firtel moved to accept the Minutes of the January 26, 2021 meeting. Mr. Prasad seconded the motion and it carried unanimously.

WEBSITE

Mr. Boone is working on the soccer park usage agreements with the Hawks and CISA.

Mr. Boone noted that he had received a reservation request from a group named the Holy Hammers. The Holy Hammers raise funds and bring out volunteers to build homes with Habitat for Humanity. This group would like to reserve the West Pavilion for a fun run/walk fundraiser in August or September on a weekend. They requested the West Pavilion for a staging area. The run/walk would be along the Cherry Creek Trail. The contact person estimated the participants would be between 50 -100. Mr. Boone emailed the group that liability insurance would be required for such an event. Mr. Boone noted many groups lacked the required liability insurance and were not able to book reservations for this reason. The Board discussed the proposal and the possibility of waiving the insurance requirement. Mr. Boone was directed to wait for follow up from the group.

TREASURER'S REPORT

1. 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 2366 thru 2381. Mr. Olson seconded the motion and it carried unanimously.

February 23, 2021

2. Lottery Report:

Mr. Boone noted that the 2020 lottery report was filed prior to the January 31, 2021 deadline.

IRRIGATION SYSTEM

Mr. Baird had nothing new to report.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated February 23, 2021.

Mr. Boone presented the Board with the attached mosquito control proposal from Vector Disease Control for 2021. Mr. Boone noted that the price was the same as 2020. Mr. Prasad moved to accept the proposal. Mr. Olson seconded the motion and it carried unanimously.

Mr. Nielsen asked Mr. Baird to remove the graffiti from drainage pipes on the west side of Cherry Creek. Mr. Nielsen also directed Mr. Baird to contact the Town of Parker about debris in Cherry Creek where the town made improvements.

DISTRICT MAPS

Mr. Boone presented the Board with maps of the District's boundaries and property within the District that is not in the Town of Parker.

COTTONWOOD WATER & SANITATION DISTRICT SUBDRAIN VAULTS

Mr. Baird brought the Board up to date on the subdrain vaults in the attached maintenance report.

February 23, 2021

The Board discussed ways of preventing owners from connecting sewer pipes to the subdrain pipes. Mr. Boone suggested sending notice with water and sanitation bills. Mr. Baird mentioned the idea of meeting with the Town of Parker building permit department and warning owners of connection problems in the past.

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

Respectfully submitted,

Phil Cantrell, Secretary