

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

January 26, 2021

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday January 26, 2021 at 7:00 p.m. remotely on a Zoom online format. Those Board members present on the Zoom site were:

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

Also on the Zoom site were:

|                |                               |
|----------------|-------------------------------|
| Anthony Boone  | District Manager              |
| Bret Baird     | Baird Grounds Maintenance LLC |
| Tyler Dreschel | Cottonwood Resident           |

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

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

Mr. Olson moved to accept the Minutes of the December 15, 2020 meeting. Ms. Firtel seconded the motion and it carried unanimously.

## COMMUNITY GARDEN

Mr. Tyler Dreschel introduced himself to the Board. Mr. Dreschel asked the Board if the District had space for a community garden. Mr. Dreschel originally presented his idea on NextDoor Cottonwood and he stated that he had received positive feedback. Mr. Dreschel believes that many in the community are experiencing food insecurity and that a community garden could provide free food and sense of community.

Board Members had the following questions for Mr. Dreschel:

1. How large an area would be required? Mr. Dreschel didn't think it would require a large area, maybe 20 feet by 40 feet.
2. Did Mr. Dreschel have a specific area in mind for the proposed garden? Mr. Dreschel thought the open space north of Wheatgrass Circle might work.
3. Who and how many volunteers would oversee the project? Mr. Dreschel said he knew of two families that would be interested in running the project.

Mr. Nielsen voiced his concern that the project should be limited to Cottonwood Subdivision residents. Mr. Nielsen noted that NextDoor Cottonwood has members that are not in the Cottonwood Subdivision.

Mr. Olson brought up questions that need to be resolved including the size, location, water, administration, funding and fencing

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of the proposed garden.

Mr. Boone volunteered to work with Mr. Dreschel in providing a detailed plan for the project. Mr. Boone said he would email Mr. Dreschel a map of the District's boundaries and a list of questions that would need to be addressed.

Mr. Dreschel then left the Zoom meeting.

#### SOCCKER RESERVATION REQUESTS

Mr. Boone reviewed the spring requests of the Hawks and CISA. Mr. Boone was asked to review the current field rental fees of comparable entities. Mr. Boone said he would email the Board the list of fees. The Board authorized Mr. Boone to approve the rental agreements subject to the Board's review of current field rental fees.

#### WEBSITE

Mr. Boone had nothing new to report regarding the website.

#### 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 2349 thru 2365. Ms. Firtel seconded the motion and it carried unanimously.

2. 2021 Budget:

Mr. Boone noted that the 2021 Budget was filed with the Division of Local Governments prior to the January 31, 2021 deadline.

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#### IRRIGATION SYSTEM

Mr. Boone contacted the Town of Parker about the refund of the \$5,000 grading deposit. Mr. Boone was told that the Town will not release the deposit until its final inspection in the spring.

#### MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated January 26, 2021.

Mr. Baird will supervise light bulb replacement in West Parking Lot.

#### BENJAMIN FRANKLIN PLUMBING

After reviewing Mr. Rowley's email on this matter, the Board decided to not pursue this matter any further.

#### COTTONWOOD WATER & SANITATION DISTRICT SUBDRAIN VAULTS

Mr. Baird brought the Board up to date on the subdrain vaults in the attached maintenance report. Mr. Boone was directed to notify Douglas County Open Space about vault number 8 being on their property.

Mr. Baird and Mr. Boone noted the cooperation and work done by the Cottonwood Water & Sanitation District in solving the vault problems.

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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