

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

January 13, 2020

A special meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Wednesday January 13, 2020 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	Board Member

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Tom Beal	Hydro Systems

January 13, 2020

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

IRRIGATION SYSTEMS BIDS

Mr. Boone reviewed the attached answers to additional questions the Board had of BrightView and LandTech. The Board discussed the contractors' responses and the attributes of each contractor.

Mr. Baird noted that he would be onsite at all times. Hydro Systems would be onsite in an overview capacity.

Mr. Nielsen called for an informal poll of the Board on their choice of contractors. Mr. Olson and Mr. Prasad chose BrightView. Mr. Cantrell and Ms. Firtel chose LandTech. Mr. Nielsen said he preferred LandTech.

Mr. Cantrell moved that LandTech be chosen for the irrigation contract. Mr. Nielsen asked if there was second to the motion. Mr. Nielsen noted the lack of a second of the motion and the motion failed.

Mr. Olson moved to award the irrigation contract to BrightView. Mr. Prasad seconded the motion and it carried unanimously.

Mr. Boone was directed to work with BrightView and our attorney to finalize the contract.

COTTONWOOD WATER & SANITATION DISTRICT

Luis Tovar requested that the District sign the Town of Parker application so that the Water & Sanitation District could proceed with the re-drilling of well D-1.

Mr. Prasad moved to authorize Mr. Nielsen to sign the application (copy attached to minutes). Mr. Olson seconded the motion and it carried unanimously.

January 13, 2020

SECURITY CAMERS

Mr. Prasad recommended that Michael Vespoli upgrade the SD cards in the Districts' security cameras. Mr. Prasad that the cost of the new chips is about \$30 each. The Board agreed and directed Mr. Prasad to have Mr. Vespoli replace the chips.

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

Respectfully submitted,

Phil Cantrell, Secretary