

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT
July 22, 2020

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Wednesday July 22, 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
AJ Olson	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Nicholas Vanderheiden	Gladiator Sports
Larsyn Cross	Gladiator Sports

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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. Olson moved to accept the Minutes of the June 24, 2020 meeting. Mr. Prasad seconded the motion and it carried unanimously.

GLADIATOR SPORTS

Mr. Nicholas Vanderheiden and Ms. Larsyn Cross of Gladiator Sports introduced themselves to the Board. Mr. Vanderheiden requested a permit to use the West Pavilion basketball court for fitness classes. Mr. Vanderheiden would like the use of one of the west basketball courts on Mondays, Wednesdays and Fridays from 9:30 am to 10:30 am.

Mr. Prasad asked Mr. Vanderheiden for how many weeks he would like the use of the facility. Mr. Vanderheiden said he would like it for a twelve-month contract.

Mr. Prasad asked if his group carried liability insurance. Mr. Vanderheiden said that they did.

Mr. Olson asked if his group adhered to the health recommendations regarding the covid-19 rules and regulations. Mr. Vanderheiden said that they did.

Mr. Nielsen asked Mr. Baird if the basketball courts are being used in the park in the mornings. Mr. Baird said the morning use was slower than at other times. Mr. Vanderheiden said that either west basketball court would be all right with him.

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Mr. Boone recommended a trial period to see how this would work out. Mr. Boone emphasized that the more Cottonwood residents in the classes would help in the Board approving the permit request.

Ms. Cross noted that similar classes are being run at Challenger Park with permits from Douglas County Parks and Trails. Mr. Nielsen asked Mr. Vanderheiden to provide a contact with Douglas County for a reference. Mr. Vanderheiden said he would email Mr. Boone with this information.

Mr. Boone said he would have to review the District's fee structure for renting this type of facility.

Mr. Prasad suggested that the Board be allowed to further discuss this matter and Mr. Boone would get back with Mr. Vanderheiden and Ms. Cross. Mr. Vanderheiden thanked the Board for their time and he and Ms. Cross left the meeting.

Mr. Prasad reviewed the Gladiator Sports website. Mr. Prasad noted that this is a for profit group and they charge the public for classes. Mr. Prasad reviewed the price structure for customers.

The Board agreed to provide a free trial period from August 3rd to August 26th. The Board would review this matter at the August 26, 2020 Board Meeting. Mr. Boone was directed to check out the Douglas County Park and Trail reference and review the District's price rental structure. Mr. Boone said he would email the Board with his findings. Mr. Boone was directed to let Mr. Vanderheiden know of the Board's decision.

WEBSITE & PARK RESERVATIONS

Mr. Prasad asked Mr. Boone if he had a lot of reservation requests on the website. Mr. Boone noted that the requests have increased just lately.

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The Board approved a one-time usage for a fitness class to Sheridan Thomas.

The Board approved park access to resident Kevin Felling to install a hot tub into his backyard. Mr. Nielsen instructed Mr. Boone to notify Mr. Felling of the Board's approval and to thank him for asking permission for park access.

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. Olson moved to approve check numbers 2241 thru 2256. Ms. Firtel seconded the motion and it carried unanimously.
2. 2019 Audit Extension: Mr. Boone reported that the District has requested an audit extension to 9/30/2020 from the Office of the State Auditor.

IRRIGATION SYSTEM

Mr. Baird updated the Board on the irrigation project. The contractor is waiting on the Cottonwood Water & Sanitation District's hydrologist to coordinate the pump installation. Mr. Baird has contacted Mr. Tovar on this matter.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated July 22, 2020.

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Mr. Olson asked if there was anything new on the parking lot cracks. Mr. Baird has contacted the paving contractor, but had not heard back. Mr. Baird will follow up with the paving contractor.

Mr. Prasad asked if BrightView would provide as built for the irrigation system. Mr. Baird said that they would and he would follow up on this matter.

Mr. Prasad asked if there would be a new roof for the pump house. Mr. Baird said he would get bids after the irrigation project is completed.

COTTONWOOD WATER & SANITATION DISTRICT SUBDRAIN VAULTS

Mr. Boone is working with the Cottonwood Water & Sanitation District and the Douglas County Public Works on finding sewer plans for this area. Mr. Boone contacted Josh Nougaret to set up a meeting. The two districts will coordinate camera testing to locate the source of the odor problem.

Mr. Prasad asked about the attorney letter for the Eastside subdrain problem. Mr. Boone said he would follow up on this matter.

DEVELOPER ITEMS

Mr. Boone had nothing new to report.

DIRECTOR ABSENT

Mr. Cantrell was out of town this evening and could not attend the Board Meeting. The Board excused Mr. Cantrell's absence.

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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,

Phil Cantrell, Secretary