

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT
July 25, 2023

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday July 25, 2023 at 7:00 p.m. at the 8334 Sandreed Circle, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen	President/Chairman
AJ Olson	Vice President/Vice Chairman
Tobi Firtel	Treasurer
Phil Cantrell	Secretary
Killian Wade	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.

Mr. Wade moved to approve the agenda. Ms. Firtel seconded the motion and the agenda was approved unanimously.

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Mr. Cantrell moved to accept the Minutes of the June 27, 2023 meeting. Mr. Wade seconded the motion and it carried unanimously.

TREASURER'S REPORT

- a. Invoices: Mr. Boone reviewed the list of invoices received to date. Following discussion of the invoices presented for payment, Mr. Cantrell moved to approve check numbers 2853 thru 2869. Mr. Olson seconded the motion and it carried unanimously.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated July 25, 2023.

Mr. Baird updated the Board on the subdrain vault pumps that need replacing. Mr. Olson moved to authorize up to \$20,000 for pump replacement and spare pumps. Mr. Cantrell seconded the motion and it carried unanimously.

TOWN OF PARKER

Mr. Boone filed an online Ordinance Violation with the Parker Police Department regarding trash problems on Jordan Road.

COTTONWOOD HIGHLANDS METRO DISTRICT NO. 1

Mr. Boone and Mr. Olson had nothing new to report.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Tovar notified Mr. Baird that the Cottonwood Water & Sanitation District might change the water source for the Cottonwood

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Metropolitan District's irrigation. Mr. Baird said that this would not be done immediately and that he would keep the Board advised of this matter.

JORDAN ROAD LANDSCAPE AND FENCE IMPROVEMENTS

Mr. Boone reviewed the District's March 1981 Service Plan with the Board. Mr. Boone pointed out the District's maintenance responsibilities on Jordan Road and Cottonwood Drive rights of way.

Mr. Nielsen recommended that the District have open house meetings to get the resident's input into landscape and fence improvements on Jordan Road and Cottonwood Drive rights of way.

Mr. Boone was directed to find a meeting place close to Cottonwood Subdivision for open house meetings. The meetings would be held to inform Cottonwood residents of alternative improvement scenarios for Jordan Road and Cottonwood Drive rights of way. The meetings would provide an opportunity for residents to provide feedback on the project.

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

Respectfully submitted,

Phil Cantrell, Secretary