

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

March 26, 2024

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday March 26, 2024 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
Phil Cantrell	Secretary
Tobi Firtel	Treasurer
Killian Wade	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Luis Tovar	Mulhern MRE, Inc.

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

March 26, 2024

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

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

Mr. Luis Tovar of Mulhern MRE Inc. introduced himself to the Board. Mulhern MRE Inc. is the new management company for the Cottonwood Highlands Metropolitan District No. 1. Mr. Tovar had reviewed the latest IGA draft and he proposed some minor changes. The Board agreed to the changes and directed Mr. Boone to prepare the final IGA for signatures.

Mr. Olson moved to approve the attached IGA. Ms. Firtel 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, Ms. Firtel moved to approve check numbers 2993 thru 3015. Mr. Wade seconded the motion and it carried unanimously.
- b. Mr. Boone noted that the 2023 Lottery Report had been filed prior to the March 31, 2024 deadline.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated March 26, 2024.

Mr. Baird presented the Board with the 2024 weed control proposal in the amount of \$8,925. Ms. Firtel moved to approve the proposal. Mr. Wade seconded the motion and it carried unanimously.

March 26, 2024

Mr. Boone presented the Board with the attached 2024 mosquito control proposal from Vector Disease Control for 2024 in the amount of \$5,693.79. Ms. Firtel moved to approve the proposal. Mr. Wade seconded the motion and it carried unanimously.

PARK RESERVATIONS

The Board approved the Cub Scouts May request for their rocket event.

WEBSITE

Mr. Boone is attending a seminar in May sponsored by Stream Services and the Colorado Special District's Association on website compliance for disabled people. Mr. Boone will report back to the Board on website compliance progress.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Tovar reported that the Cottonwood Metropolitan District may not need the pump house in the future. The Cottonwood Water & Sanitation District may provide a direct feed into the District's irrigation system.

SECURITY CAMERAS

Mr. Wade met with a vendor and is awaiting quotes.

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

Respectfully submitted,

Phil Cantrell, Secretary