

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

May 23, 2023

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday May 23, 2023 at 7:00 p.m. at the 8334 Sandreed Circle, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen	President/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.

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

Mr. Killian moved to accept the Minutes of the April 25, 2023

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meeting. 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, Mr. Cantrell moved to approve check numbers 2817 thru 2833. Ms. Firtel seconded the motion and it carried unanimously.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated May 23, 2023.

Mr. Baird noted that the pump house had some minor cosmetic hail damage from the recent hailstorm. Mr. Baird will check the pavilions and playground equipment for possible hail damage.

Mr. Baird received a bid from SavATree for \$3,584 for tree care for 2023. The Board agreed to continue the service for this year.

Mr. Baird mentioned the subdrain vault # 5 continues to show a lot of activity. The Board discussed the matter and directed Mr. Baird to contact the Cottonwood Water & Sanitation District to use cameras to investigate the source of the water.

Mr. Boone was directed by the Board to review CORE utility bills for vault # 5 and the other metered service bills. Mr. Boone said he would email the Board information showing the meter locations.

Mr. Nielsen asked Mr. Baird if he had a suggestion on whether to paint or resurface hockey rink floor. Mr. Baird said he would get estimates on this matter.

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Mr. Nielsen asked Mr. Baird if he had estimate for the annual maintenance for the islands on Cottonwood Drive from Jordan Road to Chambers Road. Mr. Baird said that he had obtained an annual estimate of \$3,300.

Mr. Boone suggested that the Cottonwood Metropolitan District could provide mosquito spraying for wetland areas in the Cottonwood Highlands Metropolitan District No. 1. Mr. Boone was directed to get an estimate for this cost.

COTTONWOOD HIGHLANDS METRO DISTRICT NO. 1

Mr. Boone noted that the Cottonwood Metropolitan District received and paid invoice #8399710 to Brightview for tree replacements of \$39,653.69. Mr. Boone mentioned that the 2022 IGA called for a payment of \$87,649.43. Mr. Boone noted that the tree replacement invoice deducted an amount paid by Lennar Homes.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Baird reported that the Water & Sanitation project is complete and the area has been restored.

2023 ELECTIONS

Mr. Boone noted that all of the oaths were filed on time.

JORDAN ROAD LANDSCAPE AND FENCE IMPROVEMENTS

The Board discussed the proposed fence survey. Mr. Baird suggested that a picture of the proposed new fence be included with the survey. Mr. Boone will provide the Board with a copy of proposed survey questions.

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WEBSITE UPDATE

Mr. Boone is working with our web master on additional postings to the District's website.

ABSENT DIRECTOR

Mr. Olson was out of town and was excused from the meeting.

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

Respectfully submitted,

Phil Cantrell, Secretary