

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

May 25, 2021

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday May 25, 2021 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

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. Prasad moved to accept the agenda. Ms. Firtel seconded the motion and the agenda was approved unanimously.

Mr. Cantrell moved to accept the Minutes of the April 27, 2021 meeting. Mr. Cantrell seconded the motion and it carried unanimously.

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GROUP RESERVATIONS

Holy Hammers

The Board reviewed and approved the walk/run route through Cottonwood Park.

WEBSITE

The Board will review reservation policies at the June Board Meeting.

TREASURER'S REPORT

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 2411 thru 2424. Ms. Firtel seconded the motion and it carried unanimously.

IRRIGATION SYSTEM

Mr. Baird had the final walk through with Brightview. Mr. Baird said that Brightview should be paid the remaining amount due on their contract.

Mr. Boone noted that the District is required to publish a final payment notice in the Douglas County News Press prior to final payment.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated May 25, 2021.

Mr. Baird presented new playground options to the Board. The

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Board decided to wait until the June meeting make any final decisions on new playground equipment.

Mr. Nielsen discussed options for the pump house in the maintenance yard. Mr. Boone was directed to research if the pump house was on land owned by the Cottonwood Metropolitan District.

Ms. Firtel moved to approve the attached concrete proposal not to exceed \$20,000. Mr. Cantrell seconded the motion. After discussion the motion carried unanimously.

COTTONWOOD WATER & SANITATION DISTRICT EASTSIDE WELL-SITE IMPROVEMENTS.

Mr. Boone was directed to call the Cottonwood Water & Sanitation District and ask when they well site would be completed.

DIRECTORS EXCUSED

Mr. Prasad and Mr. Olson had prior commitments and they were unable to attend tonight's meeting. The Board excused Mr. Prasad's and Mr. Olson's absence.

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

Respectfully submitted,

Phil Cantrell, Secretary