

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

May 27, 2020

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Wednesday May 27, 2020 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
AJ Olson	Board Member

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

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Mr. Olson moved to accept the Minutes of the April 22, 2020 meeting. Ms. Firtel seconded the motion and it carried unanimously.

WEBSITE & PARK RESERVATIONS

Mr. Boone noted that he has delayed reservation requests approvals pending the Governor and Town of Parker's executive orders restricting public crowd sizes. Mr. Boone noted that these orders keep changing. Mr. Boone suggested making reservation requests contingent upon any applicable executive orders then in place. The Board agreed with Mr. Boone's suggestion.

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. Cantrell moved to approve check numbers 2209 thru 2224. Mr. Olson seconded the motion and it carried unanimously.
2. Lennar Homes: Mr. Boone reported that the District received a check in the amount of \$5,212.22 in May for additional costs related the March 9, 2020 Exclusion Request Hearing.

IRRIGATION SYSTEM

Mr. Boone noted that the Town of Parker grading permit for the project had been issued on May 1, 2020. Mr. Boone is working on obtaining the Right of Way Permit for Cottonwood Drive from the Town of Parker.

Mr. Nielsen asked when Brightview would start reseeding. Mr. Baird that they have started some reseeding. Mr. Baird also said they will have to reseed again.

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Mr. Boone explained that plans for the irrigation system to run a 6" mainline water pipe from the West side to the East side would require construction in the Preble mouse protection area. Mr. Boone explained that in order for the District to work in the protected area permits would be required by Colorado Department of Fish and Game and the US Fish and Wildlife Service. Also, the District would need a floodplain permit from the Town of Parker to work in the floodplain area. Mr. Hudson and Mr. Boone felt the permits could take years. Chris Hudson with the Town of Parker suggested that the Cottonwood Metropolitan District consider boring under the protected area. Mr. Hudson said that the Town would not require any permits if the District bore under the restricted area.

Mr. Boone presented the Board with the attached bore information worksheet and estimates. The Synergy Excavation LLC (PDI per the worksheet) written estimate was not available for tonight's Board Meeting. Mr. Baird received the oral estimate from Synergy Excavation LLC.

Mr. Boone noted that Synergy Excavation LLC had done work for the Town of Parker in borings under Cherry Creek. Mr. Hudson provided the contact information for Synergy Excavation LLC and said they were very familiar with the work involved in boring under Cherry Creek.

Mr. Nielsen asked why the District couldn't use the old water line under Cherry Creek. Mr. Baird noted that the old line is 3 inches and the new line is 6 inches. Mr. Nielsen asked Mr. Baird how long it would take for a contractor to complete the bore. Mr. Baird said it would take a week. Mr. Nielsen asked Mr. Baird if HydroSystems recommended Synergy Excavation LLC. Mr. Baird said that he did not ask HydroSystems for a recommendation.

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Mr. Boone noted that the Synergy Excavation LLC written proposal might contain a number of conditions that may increase the actual amount.

Mr. Olson moved to accept the Synergy Excavation LLC proposal up to \$50,000. After discussion, Ms. Firtel seconded the motion and it carried unanimously. Mr. Boone was directed to review the written proposal and execute documents if they were in line with the above motion.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated May 27, 2020.

Mr. Olson asked Mr. Baird if he talked with Michael Fisher about his comments regarding the irrigation system around the berm area close to his house. Mr. Baird said he met with Mr. Fisher and explained the reasons for the new system.

Mr. Nielsen asked Mr. Baird if he and Chris Hudson reviewed the trees in Tract C. Mr. Baird reported that the Town of Parker wants to retain twelve trees in the area. Mr. Baird added that this would leave five trees that could be relocated. Mr. Cantrell and Mr. Baird will meet onsite at the hockey rink to see if the trees could be moved there. Mr. Baird will check to see how much new trees would cost for the hockey rink area. The estimated cost to move the existing trees is \$1,250 each.

Mr. Nielsen noticed some cracking in the parking lots and questioned if they need to be resealed. Mr. Boone will review when the parking lots were resealed and report back to the Board.

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COTTONWOOD WATER & SANITATION DISTRICT
SUBDRAIN VAULTS

Mr. Boone is still working with Douglas County and the Cottonwood Water & Sanitation District to find sanitary sewer plans for a vault that tested high for contaminants.

2020 BOARD OATHS

The District's attorney is supplying Colorado Division of Local Governments and the District court with the directors' oaths and bonds.

DEVELOPER ITEMS

Mr. Boone had nothing new to report.

DIRECTOR ABSENT

Mr. Prasad was out of town this evening on business and could not attend the Board Meeting. The Board excused Mr. Prasad 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