

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

October 22, 2024

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on October 22, 2024 at 7:00 p.m. at the 8334 Sandreed Circle, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen	President/Chairman
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Phil Cantrell	Secretary
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Tobi Firtel	Treasurer
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Also Present were:

Anthony Boone	District Manager
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Bret Baird	Baird Grounds Maintenance LLC
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Mr. Nielsen called the meeting to order and noted that a quorum was present.

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

Mr. Cantrell moved to accept the Minutes of the September 24, 2024 and October 8, 2024 meetings. Ms. Firtel seconded the motion and it carried unanimously.

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TREASURER'S REPORT

- a. Invoices: Mr. Boone reviewed the list of invoices received to date. Following discussion of the invoices presented for payment, Mr. Wade moved to approve check numbers 3121 thru 3140. Mr. Cantrell seconded the motion and it carried unanimously.
- b. 2025 Budget Meeting: Mr. Boone noted that the November 26, 2024 regularly scheduled Board meeting will be published for the 2025 Budget Meeting.
- c. 2023 Audit: Mr. Boone noted that the 2023 was filed with the State Auditor.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated October 22, 2024.

Mr. Cantrell moved to authorize \$4,000 for additional cactus removal.

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

Mr. Boone met with Luis Tovar to discuss the possible de-annexation of the Cottonwood Highlands Metropolitan District No. 1 from the Cottonwood Metropolitan District. Mr. Boone said he would pass this request to the Board at the October board meeting.

Mr. Boone was directed to review the legal requirements for de-annexation in the event that the Board would approve the de-annexation request.

The Board discussed the request and directed Mr. Boone to write a memo to the Board on the financial implications of the de-annexation request.

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The Board will address this request at the November meeting when all of the Board will be present.

PARK RESERVATIONS

Mr. Boone had nothing new to report.

WEBSITE UPDATE

Mr. Boone noted that the new website was up and running and that the Board should review the website for their comments.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Boone's meeting with Luis Tovar also covered a suggestion by Mr. Tovar to include a space in the new maintenance building for Cottonwood Water & Sanitation District equipment.

SECURITY CAMERAS

Mr. Boone noted that the new security cameras have been installed.

SURVEY CONSULTANT

Mr. Ray updated the fence letter including our proposed changes. Mr. Boone will provide addresses for the 137 properties to Mr. Ray.

ABSENT DIRECTORS

Mr. Olson and Mr. Wade were out of town and were excused from the meeting.

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

Respectfully submitted,

Phil Cantrell, Secretary