

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT
August 22, 2023

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday August 22, 2023 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
Tobi Firtel	Treasurer
Phil Cantrell	Secretary
Killian Wade	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Lesley Ann Van Biljon	Cottonwood Resident

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

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

PUBLIC INPUT

Lesley Ann Van Biljon, a Cottonwood resident, introduced herself to the Board. Lesley Van Biljon resides at 17173 Silver Mound Lane. Her house is near the West Park. She complimented the District on the upkeep of the parks.

She informed the Board that a large number of kids were in the West Park on weekends until 2 a.m. on the weekends. She noted that the Cottonwood parks are open from sun up to sun down. The kids park their cars and leave the head lights on, drink alcohol, leave trash and play loud music on the weekends. This has been going on for three weeks. The kids like to hang around the sanolet. Ms. Van Biljon has called the Parker Police on multiple occasions to complain about the youths. Parker Police have responded and the youths then leave the park. She asked if the Metropolitan District could do anything about this situation. Mr. Olson noted that the security camera in the West parking lot does not view the sanolet area.

Mr. Nielsen said that he would check out the area in the weekends and call the Parker Police if the kids are in the park after dark.

Mr. Boone said he would notify the Parker Police of this problem and request more patrols in the West Park.

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Mr. Nielsen suggested that Ms. Van Biljon continue to call the Parker Police and keep a log of the day and time that the kids are in the park after dark. He also suggested that she get her neighbors also call the police.

Mr. Wade moved to accept the Minutes of the July 25, 2023 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 2870 thru 2887. Mr. Wade seconded the motion and it carried unanimously.
- b. 2022 Audit: Mr. Boone noted that the financial information has been provided the auditor and that the audit should be ready for approval at the September Board meeting.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated August 22, 2023.

COTTONWOOD HIGHLANDS METRO DISTRICT NO. 1

Mr. Boone and Mr. Olson had nothing new to report.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Baird has not heard anything new from the Cottonwood Water & Sanitation District regarding a new water source.

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JORDAN ROAD LANDSCAPE AND FENCE IMPROVEMENTS

The Board discussed the updated cost estimate from Norris Design. Mr. Nielsen suggested that the Board have an open house to inform the residents of the plans and options and to get their input on the capital improvement projects.

OPEN HOUSE

Mr. Boone reviewed the meeting room options close to the Cottonwood Subdivision. Mr. Boone was directed to reserve the meeting rooms at the Parker Field House for the dates of 10/10/23 and 10/12/23 if possible.

The Board directed Mr. Boone to contact the Cottonwood Water & Sanitation District on including an open house meeting flyer in their September billing.

Mr. Boone will work on the wording of an open house flyer for the Board's review.

PARK CAMERAS

Mr. Olson suggested that the security cameras be updated. Mr. Olson and Mr. Killian will look into this matter.

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

Respectfully submitted,

Phil Cantrell, Secretary