

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

October 10, 2023

A special meeting of the Board of Directors of the Cottonwood Metropolitan District was held on October 10, 2023 at 7:00 p.m. at the Parker Field House, 18700 Plaza Drive, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen	President/Chairman
AJ Olson	Vice President/Vice Chairman
Phil Cantrell	Secretary
Tobi Firtel	Treasurer
Killian Wade	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Cottonwood Residents:	
Steve McCulloch	8884 Lanceleaf St.
Steve Prater	8909 Cloverleaf Circle

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

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

Mr. Nielsen presented the District's proposed plans for Jordan Road rights of way improvements and fencing along specific back lots on Jordan Way and Cottonwood Drive.

The District presentation included a Cottonwood Metropolitan District boundary map and a map of the proposed and potential fences.

The Board answered various resident questions.

Mr. Nielsen asked the residents if they generally approved of the District's proposal. They both agreed.

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

Respectfully submitted,

Phil Cantrell, Secretary