

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT
April 28, 2026

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on April 28, 2026 at 7:00 p.m. 8334 Sandreed Circle, Parker, Colorado 80134. Those Board members present were:

Rick Nielsen President/Chairman

Phil Cantrell Secretary

Tobi Firtel Treasurer

Killian Wade Assistant Secretary

Also Present were:

Anthony Boone District Manager

Bret Baird Baird Grounds Maintenance LLC

Jeanette Cunningham Cottonwood Resident

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.

PUBLIC INPUT

Jeanette Cunningham requested a park reservation for July 4, 2026. Mrs. Cunningham is proposing to have large breakfast for her church. The Board approved her request for the West Playground Pavilion and the West Basketball Pavilion for the morning of July 4, 2026.

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

Mr. Boone presented the Board with the attached Attorney Fee Letter Agreement. Ms. Firtel moved to approve the agreement. Mr. Wade seconded the motion and it carried unanimously.

MINUTES:

Ms. Firtel moved to accept the Minutes of the March 24, 2026 meeting. Mr. Wade 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 3438 thru 3454. Ms. Firtel seconded the motion and it carried unanimously.

b. Mr. Boone reported that the District received a check for \$4,687.99 from the Colorado Special Districts Property and Liability Pool. The check is a safety grant for our security cameras.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated April 28, 2026.

Mr. Cantrell moved to approve \$7,975 for weed control for 2026. Mr. Wade seconded the motion and it carried unanimously.

Mr. Wade moved to approve \$3,358 for Plant Health Care Program for trees for 2026. Mr. Cantrell seconded the motion and it carried unanimously.

Mr. Baird was directed to get a bid from a tree inspection company to review the health of the District's trees.

COTTONWOOD WATER & SANITATION DISTRICT

Cottonwood Water & Sanitation District agreed to waive all penalties billed. The Cottonwood Metropolitan District and the Cottonwood Water & Sanitation District agreed to reconcile usage and billings in November of each year.

MAINTENANCE BUILDING

Mr. Boone had nothing new to report.

FENCE & LANDSCAPE IMPROVEMENTS PROJETS

Mr. Boone and Mr. Nielsen are working on the letter to the Town of Parker regarding the proposed fence IGA.

CONSULTANT

Mr. Boone continues to look for a consultant to assist the District on engineering and submittal services for Town of Parker projects.

BOARD MEMBERS ABSENT

Mr. Olson was out of town on business and was excused from tonight's meeting.

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

Respectfully submitted,

Phil Cantrell, Secretary