

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COTTONWOOD METROPOLITAN DISTRICT
September 24, 2024

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday September 24, 2024 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
Phil Cantrell	Secretary
Tobi Firtel	Treasurer
Killian Wade	Assistant Secretary

Also Present were:

Anthony Boone	District Manager
Bret Baird	Baird Grounds Maintenance LLC
Savanah Anderson	8360 Wheatgrass Circle Cottonwood Resident

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

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

Mr. Wade moved to accept the Minutes of the August 27, 2024 meeting. Mr. Cantrell 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. Wade moved to approve check numbers 3101 thru 3120. Mr. Cantrell seconded the motion and it carried unanimously.
- b. 2025 Preliminary Budget: Mr. Boone presented the Board with the 2025 Preliminary Budget for their review. Mr. Boone recommended the Budget Hearing be held in November 2024
- c. 2023 Audit: Mr. Boone reviewed the audit draft with the Board. Mr. Olson moved to accept the 2023 Budget. Ms. Firtel Seconded the motion and it carried unanimously.

MAINTENANCE REPORT

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated September 24, 2024.

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

Mr. Olson was contacted by Ryan Foristal to discuss possible changes to the IGA.

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PARK RESERVATIONS

Mr. Boone had received request from a church group and a lacrosse team for reservations. The Board declined the requests since the parties did not attend tonight's meeting.

WEBSITE UPDATE

Mr. Boone and Tracy Angeles continue to meet with Streamline on the website conversion.

Mr. Boone was directed to draft language stating that fences that face park property are required to have a western rail fence. After Board's review, this will be posted on the website.

Mr. Boone was directed to draft language that park access for construction vehicles and related matters require written approval by the Board. After Board's review, this will be posted on the website.

COTTONWOOD WATER & SANITATION DISTRICT

Mr. Baird had nothing new to report.

SECURITY CAMERAS

Mr. Wade brought Mr. Olson up to date on the proposed contract.

Mr. Wade presented the Board with the attached security camera proposal from HD Communications, LLC in the amount of \$23,473.91. Ms. Firtel moved to accept the Communications, LLC proposal. Mr. Olson seconded the motion and it carried unanimously.

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SURVEY CONSULTANT

Mr. Bill Ray of was unable to attend tonight's meeting because of a prior commitment. Mr. Boone was directed to set up a special meeting in October to discuss Mr. Ray's proposal.

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

Respectfully submitted,

Phil Cantrell, Secretary