

Minutes Of The Regular Meeting Of The Board Of Directors Of
Cottonwood Metropolitan District
February 27, 2024

A regular meeting of the Board of Directors of the Cottonwood Metropolitan District was held on Tuesday February 27, 2024 at 7:00 p.m. at the 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

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

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

Mr. Wade moved to accept the Minutes of the January 23, 2024 meeting. Ms. Firtel seconded the motion and it carried unanimously.

Cottonwood Highlands Metropolitan District

Mr. Nielsen had some questions regarding the attached IGA draft property tax calculation. Mr. Boone will contact our attorney to clarify this language.

Mr. Boone noted that he provided Mr. Foristal a copy of the IGA draft.

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 2978 thru 2992. Ms. Firtel seconded the motion and it carried unanimously.

Maintenance Report

Mr. Baird presented the Board with the attached Maintenance & Improvements Report dated February 27, 2024.

Mr. Baird presented the Board with the attached tree maintenance proposal from SavaTree in the amount of \$3,217.00. Ms. Firtel moved to approve the SavaTree proposal. Mr. Wade seconded the motion and it carried unanimously.

Mr. Baird noted that the benches near the baseball backstops are getting old and dated. Mr. Cantrell moved to approve the \$4,035 to remove existing benches and install three new 10' benches. Ms. Firtel seconded the motion and it carried unanimously.

Mr. Baird presented the Board with the attached options for a new maintenance building. The Board discussed the three options. Mr.

Baird will do more research and report back to the Board at the March Board Meeting.

Mr. Boone noted that a project this size would require a bid process.

Security Cameras

Mr. Wade will be meeting with vendors on this matter.

Interest On Investments

Mr. Boone did some research and recommends that District excess funds be placed in COLOTRUST accounts. Mr. Cantrell moved to approve the attached resolution. Mr. Wade seconded the motion and it carried unanimously.

HB21-1110: Colorado Laws for Persons with Disabilities

Mr. Boone attended a Zoom meeting sponsored by the Special District's Association of Colorado regarding this legislation. This law requires Colorado government entities to comply with this legislation by July 1, 2024. This legislation requires the District's website to be in compliance with

accessibility standards. Mr. Boone will forward this information to our website coordinator and keep the Board up to date on this matter.

Absent Director

Mr. Olson was out of town and was excused from the 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