

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD MARCH 14, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on March 14, 2017, at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

### ATTENDANCE:

In attendance were Directors:

Garry Cornish; President  
Gerald Weaver; Vice President  
Thomas Lash; Secretary/Treasurer  
James Neumann; Assistant Secretary  
Steve Cooper; Assistant Secretary (via telephone)

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC  
Eli Schlagel; Front Range Recreation  
Dan Hartman; HOA Board Member  
Rolayne Sellers; HOA Board Member  
Mary Ann Neumann; HOA Board Member  
Kelly Mullin; CMD Resident

### CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:00 p.m.

### AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

### PUBLIC COMMENT:

Dan Hartman addressed the Board about the swim team in Chapparral. He asked that the Board support the community in having a swim team as the HOA Board is supporting the effort to start another team.

Mary Ann Neumann noted that she appreciates the work of the Board and loves the way the front entrances look. Ms. Neumann noted she was disappointed that a new swim team did not get formed this year as she would like to see a community-centered swim team. Ms. Neumann also noted that there is a movement in the community to get 1 or 2 CMD Board members to resign as well as combine the CMD and HOA meetings so they take place

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on the same night consecutively. Ms. Neumann also requested that the CMD Board submit an article to the community newsletter each month to improve communication.

Kelly Mullin addressed the Board about starting a new team. Ms. Mullin is leading the effort to start a new team and was frustrated that this was not accomplished for the 2017 summer season. Ms. Mullin asked the Board to purchase the equipment from the old swim team. Ms. Mullin noted she felt it was impossible to run a team at the cost that was given to the old swim team in the updated contract.

Director Cooper noted that the Board is supportive of a new swim team and that the Board is asking, as they have been previously, that a proposal be brought to the Board for consideration. The contract presented to the old swim team should not be considered the option presented to a new swim team. Director Cooper asked that Ms. Mullin present a proposal she feels is reasonable to the Board for consideration.

Rolayne Sellers addressed the Board asking for support for the swim team as she feels there is a large amount of community support. Ms. Sellers did suggest that a requirement of the next swim team Board be that the President must live in Chapparral.

## **PREVIOUS MEETING MINUTES:**

Approval of Minutes: A motion was made by Director Neumann to approve the February 14, 2017 regular meeting minutes as presented. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

## **FINANCIAL AND ADMINISTRATIVE ITEMS:**

Payment of Claims: Ms. Kelly presented a check register for checks #3286 - #3296 totaling \$6,869.85 for Board approval. Director Lash moved to approve the payments as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Kelly presented the District's Cash Position & Financial Statements dated March 8, 2017 and February 28, 2017, respectively.

Review and Accept 2016 Audit Exemption Application: Discussion took place regarding the exemption and the Board noted that a formal audit should be done for the 2017 calendar year. Director Lash moved to accept the 2016 Audit Exemption Application as presented. Upon a second by Director Weaver, a

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vote was taken and the motion carried unanimously.

Antenna Lease Payment Report: Ms. Kelly presented the latest income report, which reflects cellular antenna lease payments received by the District through February 2017.

## MANAGEMENT ITEMS:

Front Range Recreation: Eli Schlagel was present from Front Range Recreation to let the Board know that they are ready for the standard opening schedule. Director Lash asked Mr. Schlagel what pricing would be to open the pool an hour earlier during the day. Mr. Schlagel will get that information back to the Board for review. Director Weaver noted that Front Range Recreation needs to ensure that sign-in sheets are filled out as people enter the pool. This is extremely important in the record keeping for the District and Front Range Recreation needs to be very strict about this policy this year. This has been an issue in the past and the expectation is that the policy will be followed from now on.

## DIRECTOR'S ITEMS:

Changes and Updates to the District Website: Director Lash outlined updates to the website that needed to be made. Also discussed was the option for an email blast. Because the District did not collect email addresses, the blast should come from the entity that collected the emails. The Dan Hartman, HOA Board Member, agreed to send emails should the District need him to do so.

Street light for the east entrance: Discussion took place regarding the addition of a street light at the east entrance. Ms. Sellers outlined the process in requesting this light from the City of Centennial. The Board agreed to table the item until June when a better evaluation can be done regarding the lights at the new entrance monuments.

Update on Entryway Landscaping: Director Cooper reported that Centennial started working on the new fencing at the monuments. Also, the landscape at the islands will start in the next 2-3 weeks. The landscaper will bring in dirt for the islands as well as the planter box areas for the HOA to plant flowers.

T-Mobile Update: Director Cornish reported that nothing has been finalized with T-Mobile regarding a contract. However, T-Mobile has sent a team to map the tanks and the initial design has been prepared for submission to the City of Centennial for permitting. It was noted that T-Mobile hopes to start construction this summer.

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**INFORMATIONAL  
ITEMS:**

The HOA meeting calendar was included in the packet.

**ADJOURNMENT:**

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:59 p.m.

Respectfully submitted,

  
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Secretary for the Meeting