

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD JULY 13, 2021**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on
July 13, 2021, at 3:00 p.m.
via Zoom <https://zoom.us/j/96189521040> or via phone @ 1 346 248 7799 with Meeting ID: 961
8952 1040.

The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Thomas Lash, President
LuAnn Tinkey, Vice President
Jim Noon, Secretary/Treasurer
Roger Bane, Director
Dan Hartman, Director

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation
Michelle and George Bates

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:10 p.m.

AGENDA:

There were no new disclosures. The Board approved the agenda as presented.

PUBLIC COMMENT:

Resident Shannon Brook addressed the Board. His son is a swimmer and he would like to have a lane marker and starting block for practice. Ms. Thomas with Front Range Recreation said a lane marker can be left up for swimmers practicing including the starting block. The starting block can be installed by Front Range Recreation and then will need to remain installed. The Board discussed safety issues and how to detour any injuries with the starting block remaining up. After discussion, the Board agreed to allow the lane marker and starting block be installed.

Mr. Brooks also asked about a Chapparral swim team and possibly organizing one for future seasons.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the June 8, 2021 regular meeting. Director Bane moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken, and motion carried unanimously.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Front Range Recreation Update: Ms. Thomas reiterated that the starting block will be installed. Ms. Thomas pointed out the surface crack in the diving board and will need to be replaced. Replacement cost for wood, is about \$3,500 and an aluminum board is about double the amount. Ms. Blair suggested filing a claim with insurance.

Formula Roof has completed the vent area. Front Range Recreation will forward the invoice to CRS for payment.

Director Tinkey brought up the incident report with a resident and staff. After discussion Ms. Blair will draft a letter and forward to Director Lash and Tinkey for review prior to sending.

Director Noon asked about the 2 oz chemical bottles purchased and if this can be purchased in larger quantities. Ms. Thomas explained these are the chemicals for water testing. The pool is tested 10 times daily. Ms. Thomas will look into purchasing larger quantities stated that the chemicals must be kept from freezing. Director Tinkey stated that the chemicals can be stored throughout the year inside.

Discuss Extending Pool Days and Hours After Labor Day Weekend: Front Range Recreation quoted a cost for having the pool open all week. The Board would like to only have the pool open on the weekend following Labor Weekend. Front Range Recreation will provide a cost estimate for this weekend.

**FINANCIAL
MATTERS:**

Payment of Claims: Ms. Blair reviewed the revised claims list with the Board. Upon a motion made by Director Noon and seconded by Director Bane, the Board approved the payment of claims in the amount of \$22,706.83.

Cash Position Summary Dated July 9, 2021 and Financial Statements for the Period Ended June 30, 2021: Ms. Blair reviewed the cash position and financial statements with the Board. After discussion, upon motion made by Director Noon and seconded by Director Tinkey, the Board accepted the cash position summary and financial statements.

Antenna Lease payment Report:
Ms. Blair reviewed the report with the Board.

Other: There was none.

**MANAGEMENT
ITEMS:**

City of Centennial Grant Submittal: Ms. Blair reported the submittal has been reviewed by the City, but CRS has not received a response to date if the grant has been approved. Ms. Blair suggested that the District start early in

2022 to gather three bids for any project that the Board wants to consider that would qualify for the 2022 City grant.

SDA Conference: Ms. Blair discussed the new SDA conference platform and asked if any Board members wanted to attend the conference. Director Lash stated that it is an excellent conference offering many topics relating to special district. Directors Lash and Noon will attend.

Other: Ms. Blair will email a memo she prepared regarding current passed legislation regarding special districts.

DIRECTOR ITEMS:

Ratification of Tree Replacement by Prince Tree & Stump Removal Services: Director Bane stated that the trees should be removed by July 19. One of the trees was found to be on residential property and the homeowner will split the cost of the tree removal. Mr. Bane has received an email from the homeowner stating they will pay half of the cost of the tree removal. Another tree needs to be removed in an easement area between 18950 and 18990. Director Bane will ask the Prince Tree & Stump if this can be removed with possibly no charge. Upon motion made by Director Noon, seconded by Director Lash, the payment of the invoice from Prince Tree was approved.

Other:

Report on Entrances. The West entrance had drainage issues that were repaired by Pure Green using cobble swale. Upon motion made by Director Hartman and seconded by Director Tinkey, the invoice was approved.

A letter from Stonewater was received regarding the East entrance work being done. Stonewater does not like the design and asked if the District would consider different methods of landscape materials and design. The District will stay with the design already approved.

Entrance lights have been addressed. The light socket was the issue. The LED bulbs in the signage will be replaced.

Director Noon asked about mowing the tall grasses outside the District's boundary. Director Bane will contact the correct authority to see if the grasses can be mowed.

INFORMATIONAL ITEMS:

HOA Meeting Attendance Calendar: There was no discussion.

Notification Letter from ACWWA Regarding their COVID-19 Customer Payment Recovery Policy Resuming Termination notices, Penalties and return Check Fees: Ms. Blair reported on the notification, no action needed by the Board.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

DocuSigned by:

Sue Blair

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Secretary for the Meeting