

CHAPPARAL METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2020
Gerald Weaver, Vice President	May 2020
Jim Noon, Secretary/Treasurer	May 2020
LuAnn Tinkey, Director	May 2022
Dan Hartman, Director	May 2022

DATE: Thursday, April 2, 2020

TIME: 2:00 p.m.

**PLACE: Teleconference: 605-313-5111
Passcode: 351907#**

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

**IV. Review and Consider Approval of Resolution Allowing Electronic Meetings
(enclosure)**

X. Adjournment:

NOTE: The next regular meeting is scheduled for April 14, 2020