

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Vice President	May 2023
Jamie DeBrosse, Director	May 2025
Michelle Bates, Director	May 2025

DATE: Tuesday, January 10, 2023

TIME: 3:00 p.m.

VIA ZOOM:

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

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

III. Public Comment:

IV. Pool Report:

V. Review and Consider Approval of Minutes from the Regular Meeting Held on December 13, 2022 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated January 6, 2023, and Financial Statements for the Period Ended December 31, 2022 (enclosures)

C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

VIII. Director's Items:

- A. Review and Consider Approval of the Court Cleaning/Maintenance Agreement 2023 with Game-Set-Match, Inc., (enclosure)
 - B. Update on the Club House Frozen Pipe
 - C. Aspire Request re Xcel Budget Billing
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for February 14, 2023