

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD JANUARY 14, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 14, 2020 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:

Thomas Lash; President
Gerald Weaver; Vice President
Jim Noon; Secretary/Treasurer
LuAnn Tinkey; Director
Dan Hartman; Director

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC

CALL TO ORDER

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:01 p.m.

AGENDA

The Agenda was presented and approved as posted.

PUBLIC COMMENT

None presented.

MEETING MINUTES

Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the December 10, 2019 regular meeting. Director Weaver moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken and motion carried unanimously.

FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Kelly presented a check register for checks #3701-3709 totaling \$17,960.66 for approval. The Fit Turf check will be voided, and the discounted rate will be paid on a new check. Directors' checks were missing also. The new checks will be delivered to Jim Noon's home once printed. Director Tinkey moved that the payables be ratified and approved as amended. Upon second by Director Weaver, a vote was taken, and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of January 6, 2020, and Financial Statements for the period ending December 31, 2019. Upon motion made by Director Noon and seconded by Director Tinkey, the financial statements were accepted as presented.

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Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

MANAGEMENT ITEMS:

Discussion Regrading May 5, 2020 Election: Ms. Kelly outlined the terms and Directors up for election. Self-nomination forms will be sent to the Directors needing to complete them.

Discussion Regarding Asphalt Bids: Bids from Brown Brothers and Asphalt Coatings Company, Inc were discussed. It was discussed that Directors Noon and Hartman will contact the bidders to ask further questions about the work. This item is tabled until further information is gathered.

DIRECTORS ITEMS

Review and Consider Approval of Fit Turf Contract: Director Tinkey moved to approve the 2020 Fit Turf contract. Upon a second by Director Hartman, a vote was taken and the motioned carried unanimously.

Review and Discuss Task List: A list of common District responsibility was reviewed and discussed. Directors were assigned and this will be updated as projects change or Directors change.

Discussion Regarding Creekside Request: Each year Creekside Elementary requests a family membership to the pool as part of their auction. Director Noon moved to approve 1 membership for the 2020 pool season for Creekside. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

Entrance Upgrades: It was discussed that Ken Bruck is the point of contact for the entrance work to be done this year. SEMSWA is working on the IGA for the 3 parties and the Board will review that IGA once ready. Once completed, then bids will be obtained by SEMSWA for the work.

Thank You From the Board: Director Lash expressed thanks to the Tinkeys and Sellers for their work on the holiday decorations at the entrances.

Pool and Tennis Court Key Entry: Bids were obtained by Front Range Recreation for new key entry to the pool and tennis courts. There are outstanding questions about these bids. IT was requested that the bidders attend a Board meeting to discuss the questions and proposals. Ms. Kelly will work with FRR to schedule.

INFORMATIONAL ITEMS:

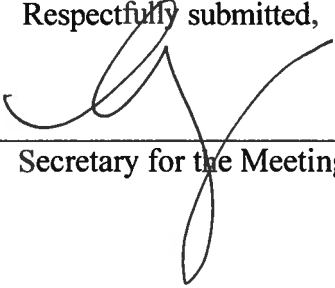
Upcoming HOA Attendance: Director Tinkey is scheduled to attend the March HOA meeting.

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ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second, by Director Tinkey, and unanimously carried, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Secretary for the Meeting