

CHAPPARAL METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Jim Noon	President	May 2027
Roger H. Bane	Vice President	May 2027
Michelle Bates	Treasurer	May 2025
Jamie DeBrosse	Secretary	May 2025
Travis Terwilligar	Assistant Secretary	May 2027

DATE: Tuesday, November 12, 2024

TIME: 2:00 p.m.

PLACE: The meeting will be held virtually. Participation access is:

[Zoom Videoconference](#)

Meeting ID: 894 9090 8816

Passcode: 794743

One Tap Mobile: +17207072699,,89490908816# US (Denver)

ADMINISTRATIVE ITEMS:

- a. Call to Order:
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Approve Agenda
- d. Report – Front Range Recreation
- e. Review and Consider Approval Minutes from the Regular Meeting Held on October 8, 2024 (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL MATTERS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Accept Cash Position Summary Dated November 8, 2024, and Unaudited Financial Statements for the Period Ended October 31, 2024 (enclosures)
- c. Conduct Public Hearing to Adopt 2025 Budget (enclosures)
- d. Adopt 2025 Budget/Certify Mill Levy/Appropriate 2025 Expenditures
- e. Antenna Lease Report (enclosure)

MANAGEMENT ITEMS:

- a. Verbal Update on the City of Centennial Grant and Scheduling Community Event with City Council
- b. Review and Consider Approval of Resolution Calling an Election for May 6, 2025 (enclosure)

DIRECTOR'S ITEMS:

- a. Director Reports
- b. Discussion on ACWWA Foxfield Chapparal Redundancy Line (enclosure)
- c. Review and Consider Approval of Floor Epoxy by Greater Than Coatings To Bids (enclosures)
- d. Review and Consider Approval of Fast Signs Quote on Exterior Signs (enclosure)
- e. Discuss the Damaged Fencing due to Auto Collision
- f. Discuss a New Sprinkler Controller for the Pool Area

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

ATTORNEY ITEMS:

OTHER BUSINESS ITEMS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 10, 2024.