

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD OCTOBER 13, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on October 13, 2020 at 3:00 p.m. via Zoom Meeting ID: 927 6443 6124 or via phone @ 346-248-7799 with Meeting ID: 927 6443 6124. 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:
Angie Kelly; Community Resource Services of Colorado, LLC
Jenn Thomas; Front Range Recreation

CALL TO ORDER: Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:05 p.m.

AGENDA: The order of business on the agenda was changed, in order to have Ken Brunk speak first. Director Tinkey motion to approve the change, seconded by Director Noon, vote taken, and motion passed unanimously.

PRESENTATION Entrance landscaping work presented by Ken Brunk. Mr. Brunk noted that the work on entrance will be done by end of this week and the main obstacle has been the utilities (shallowness of the lines and concerns when digging). Mr. Brunk has been on site twice daily. The Board thanked Mr. Brunk for all of his work on the project.

PUBLIC COMMENT: There were none.

MEETING MINUTES: Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the September 8, 2020 meeting. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

FRONT RANGE RECREATION: Pool Updates:
Ms. Thomas provided a report on the final season happenings at the pool. The heater is on order. Ms. Thomas suggested the Board consider the automatic chemical feeding system again as there is some uncertainty about chemicals with the pandemic. The leaking heater was discussed

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as it relates to high water bills. Ms. Thomas also noted that the Stars Swim Team may approach the District again about renting pool space.

FINANCIAL/ MANAGER'S ITEMS:

Payment of Claims: Director Noon moved that the claims be approved, including the late addition of the fence staining invoice. Upon a second by Director Tinkey, a vote was taken, and the motion carried unanimously.

Cash Position and Financial Statements: The Board reviewed the District's Cash Position adjusted as of October 9, 2020, and Financial Statements for the period ending September 30, 2020. Upon a motion made by Director Noon and seconded by Director Bane the financial statements were accepted as presented.

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

MANAGEMENT ITEMS:

Update Regarding 2021 Draft Budget – Ms. Kelly reviewed the draft budget and outlined the public hearing date of November 10th. It was discussed that the automatic chemical feeding system can be taken out of pool maintenance, if the project moves forward. The phone at the pool was discussed and it was noted to make the line item internet only; remove the cost of the landline.

Update Regarding CARES Act Funding – Ms. Kelly noted that the submission was made for reimbursement and had been approved.

Contract For 2020 Holiday Season – Ms. Kelly reviewed the bids for holiday lighting. After reviewing the Board of Directors moved to approve the Bright Christmas bid. Director Tinkey moved that the Board approve the bid, upon second by Director Bane, a vote was taken, and motion carried unanimously.

DIRECTOR'S ITEMS:

Tennis Court Door Lock – After discussion the Board decided to hold off on further investigation into a new lock.

Tree Removal - Director Tinkey moved that the Board approve the tree removal bid by Emerald Isle. The tree to be removed is a pine tree at the west entry. Upon a second by Director Noon, a vote was taken, and motion carried unanimously. Replanting of the tree was tabled until spring.

District Credit Card – No further discussion, will do debit card if needed.

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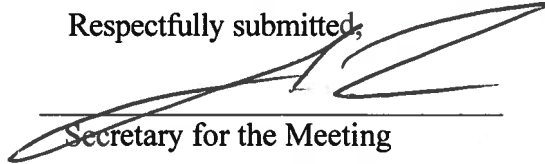
**INFORMATIONAL
ITEMS**

HOA Meeting Attendance Calendar – Reviewed.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,



Secretary for the Meeting