

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

DATE: Tuesday, December 14, 2021

TIME: 3:00 p.m.

**PLACE: Zoom: <https://zoom.us/j/96189521040>
 OR via phone @ 346-248-7799 with Meeting ID: 961 8952 1040**

I. Call to Order:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on November 9, 2021 (enclosure)

V. Review and Consider Approval of 2022 Pool Management Contract with Front Range Recreation

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated December 10, 2021, and Financial Statements for the Period Ended November 30, 2021 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Entrance & Landscaping

- A. Review and consider Approval of Emerald Isle 2022 Contract (enclosure)
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VIII. Management Items:

- A. Review and Consider Approval of Election Resolution for May 3, 2022 Regular Election
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IX. Director's Items:

X. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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XI. Adjournment:

NOTE: The next regular meeting is scheduled for January 11, 2022