

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Garry Cornish, President	May 2020
Gerald Weaver, Vice President	May 2020
Thomas Lash, Secretary/Treasurer	May 2020
James A. Neumann, Asst. Secretary	May 2018
Steve Cooper, Asst. Secretary	May 2018

DATE: January 9, 2018

TIME: 3:00 p.m.

PLACE: South Metro Fire Station No. 42
7320 S. Parker Rd.
Foxfield, CO

I. Call to Order:

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

III. Public Comment:

III. Pool Report:

**V. Review and Consider Approval of Minutes from the Regular Meeting Held on
December 12, 2017 (enclosure)**

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosures)
- B. Review and Accept Cash Position Summary Dated January 5, 208 and Financial Statements for the Period Ended December 31, 2017 (enclosures)

C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

VIII. Director's Items:

A. Review and Consider Approval of 2018 Agreement with Game Set Match, Inc., for Court Leaning & Windscreen Maintenance (enclosures)

IX. Informational Items:

A. HOA Meeting Attendance Calendar (enclosure)

X. Executive Session:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for February 13, 2018