MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD MARCH 18, 2021

A special meeting of the Board of Directors of the Chapparal Metropolitan District was held on March 18, 2021 at 3:00 p.m.

via Zoom https://zoom.us/j/2583076806 or via phone @ 1 346 248 7799 with Meeting ID: 258 307 6806.

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:

Bob Blodgett; Community Resource Services of Colorado, LLC

Ken Brunk

CALL TO ORDER: Director Lash noted that a quorum of the Board was present, and he called the

meeting to order at 3:06 p.m.

AGENDA: The Agenda was amended to include consideration of trash pickup bids at the

pool.

PUBLIC COMMENT: There were none.

BID FOR

Bids for Landscaping Improvements at East and West Entryways:

Mr. Brunk reported the neighborhood committee which he chaire

Mr. Brunk reported the neighborhood committee which he chaired, reviewed the three bids for the East and West Entryway landscaping. The committee unanimously recommended Pure Green for this work at a price of \$26,444.20. Pure Green has assured Mr. Brunk that they can begin work after Mother's Day

weekend and be completed by mid-June.

Director Hartman asked about the possible use of astro turf at the west entrance. Mr. Brunk noted that astro turf had been considered for the west entrance however it is more expensive and requires a higher level of maintenance. Junipers are being used instead.

Mr. Brunk reported committee members asked about utilizing the ornamental grasses at the entryways which will be removed. Director Tinkey suggested using these at the swimming pool. Director Bane will look at the possibility of moving them to the pool.

Director Noon recommended that the HOA participate in the cost of the improvements. The board noted that the HOA has previously discussed paying

for one half of the cost. The Board concurred with this cost share split. Director Hartman will discuss this participation with the HOA board. Mr. Brunk will attend the May HOA board meeting to explain the project.

Motion by Director Tinkey second by Director Hartman, the Board approved the entrance committee recommendation for the East and West entrance landscape improvements with Pure Green in the amount of \$26,444.20. Director Lash noted the 2021 budget for this project is \$26,000.

Mr. Brunk will send Mr. Blodgett the 2020 retaining wall contract with Pure Green which CRS will modify for the landscaping improvements. Mr. Brunk will oversee the contractor's work with his committee.

Director Noon recommended that the sprinkler system portion of the project be capitalized. The board noted that the remaining landscape improvements are not capital items. Mr. Blodgett will review with the CRS accounting staff.

TRASH PICKUP

Other – Trash Pickup Bids:

After discussion, motion by Director Noon second by Director Tinkey the Board approved once a week pickup from April 1 to September 30, 2021 for \$75.00 a month with Waste Connections. Director Noon asked Mr. Blodgett to confirm with Waste Connections that the bin will be unlocked and will remain at the site the remainder of the year when it is not being serviced. Mr. Blodgett will coordinate the removal of the present Waste Management bin and gate access for the Waste Connections to install their new bin by April 1, 2021.

Director Tinkey reported that the Fast Signs office near Chapparal is closed. Director Tinkey will look for other options. Installation of a new sign at the pool with the new rules and regulation will be pending for another month.

INFORMATIONAL ITEMS

There were none.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 3:43 p.m.

Respectfully submitted,

Secretary for the Meeting