

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD

October 11, 2016

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on October 11, 2016, at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

### ATTENDANCE:

In attendance were Directors:

Garry Cornish; President  
Gerald Weaver; Vice President  
Thomas Lash; Secretary/Treasurer  
James Neumann; Assistant Secretary

Absent was Director Steve Cooper, whose absence was excused.

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC  
Jaylene Jones, Front Range Recreation

### CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:05 p.m.

### AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

### PUBLIC COMMENT:

None.

### POOL REPORT:

Jaylene Jones presented the Board with the closing report. Ms. Jones noted repair items that should be addressed in 2017. These items were a new stem & valve for the heater pump, a new pump, new ladder anchor assemblies, some replacement furniture, and the repainting of the diving board stand. Upon discussion, a motion was made by Director Lash to include in the 2017 budget the following items: replace the stem & valve for \$175, purchase a new pump for \$12,000, repaint the diving board stand for \$200, purchase and install 2 new ladder anchor assemblies for \$1,700,

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and replace pool furniture at Ms. Jones' discretion for \$2,000. Upon a second by Director Neumann, a vote was taken the motion carried.

Ms. Jones also presented the 2017 contract: there was no rate increase or changes to the contract. The Board will review.

## PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Neumann to approve the September 13, 2016 regular meeting minutes as presented. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

## FINANCIAL ITEMS:

Payment of Claims: Ms. Kelly presented a register that reflected payments to be made. Director Lash moved to ratify and approve the payments totaling \$51,374.24 represented by checks #3215-#3234. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Kelly presented the District's Cash Position & Financial Statements dated October 5, 2016. No questions were presented by the Board.

Review Preliminary 2017 Budget: Ms. Kelly presented the preliminary 2017 budget draft. Changes were discussed and will be made prior to the budget hearing. A motion was made by Director Neumann to schedule the Budget Hearing for November, 8, 2016. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Antenna Lease Payment Report: Ms. Kelly presented the latest income report, which reflects cellular antenna lease payments received by the District through September 2016.

## MANAGEMENT ITEMS:

None.

## ENTRANCEWAYS:

Update on Project: Director Cooper was not present to provide an update.

## DIRECTOR'S ITEMS:

Discussion Regarding Holiday Lighting: Director Cooper was obtaining the bid and he was not present. This was tabled.

## INFORMATIONAL ITEMS:

Director Neumann noted that 2 dead trees in the open space will be cut down by Davis Landscaping.

Director Neumann also presented the Board with the net options for

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the pickle ball courts. The nets are mobile and cost approximately \$2000 each. Therefore, \$4000 will be added to the 2017 budget. Also discussed was the repair to the tennis courts. The grease spots and the cracks will be fixed and painted as the weather cooperates.

The HOA meeting calendar was included in the packet.

## EXECUTIVE SESSION:

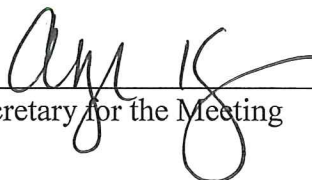
At 3:35 p.m., a motion was made by Director Neumann to go into Executive Session pursuant to C.R.S §24-6-402(4)(e), to discuss contract negotiations. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

At 3:50 p.m., a motion was made by Director Neumann to come out of Executive Session. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

## ADJOURNMENT:

There being no further business to come before the Board, Director Neumann moved to adjourn the meeting. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:15p.m.

Respectfully submitted,

  
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Secretary for the Meeting