

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Vice President	May 2023
Jamie DeBrosse, Director	May 2025
Michelle Bates, Director	May 2025

DATE: Tuesday, December 13, 2022

TIME: 3:00 p.m.

PLACE: In Person Only
South Metro Fire Station No. 42
7320 S. Parker Road
Foxfield, CO

I. Call to Order:

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

III. Public Comment:

IV. Pool Report:

A. Consider Approval of Dark Star Proposal (enclosure)

V. Review and Consider Approval of Minutes from the Regular Meeting Held on November 8, 2022 (enclosure)

VI. Financial Matters:

A. Review, Ratify and Approve Payment of Claims (enclosure)

B. Review and Accept Cash Position Summary Dated December 9, 2022, and Financial Statements for the Period Ended November 30, 2022 (enclosures)

C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

VIII. Director's Items:

- A. Discuss and Consider Approval of Consent Letter Regarding the AT&T Updating of Certain Equipment that Supports its Wireless Telecommunications Network.
(enclosure)
 - B. Revisit the Roof Repairs on the Club House (enclosure)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for January 10, 2023