

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD September 12, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on September 12, 2017, 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 (via telephone)  
James Neumann; Assistant Secretary

#### Absent:

Absent was Director Cooper, whose absence was excused.

#### Also in attendance were:

Sue Blair and Angie Kelly; Community Resource Services of Colorado, LLC  
Jennifer Thomas; Front Range Recreation  
Rolayne Sellers; HOA President  
Dan Hartman; HOA Board Member

### CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:01 p.m.

### AGENDA:

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

### PUBLIC COMMENT:

Ms. Sellers commented that Dumpster Day is this weekend.

### POOL REPORT

2018 Pool Management Contract – Front Range Recreation:  
Director Neumann moved that the Board approve the contract with Front Range Recreation. Upon second by Director Cornish, a vote was taken and motion carried unanimously. The final pool season report will be ready for the October Board meeting.

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The Board added they would like the trees and shrubs to be cut at the pool entrance. Director Neumann will contact Ron Davis.

## **PREVIOUS MEETING MINUTES:**

Approval of Minutes: A motion was made by Director Neumann to approve the August 8, 2017 regular meeting minutes as presented. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

## **FINANCIAL AND ADMINISTRATIVE ITEMS:**

Payment of Claims: Ms. Blair presented a check register for checks #3355-3368 totaling \$17,358.25 for Board approval. Director Neumann moved to approve the payments as presented. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated September 4, 2017 and August 31, 2017, respectively.

Antenna Lease Payment Report: Ms. Blair presented the latest antenna lease income report, which reflects cellular antenna lease payments received by the District through August 2017. Discussion Regarding Installation of Fiber: This topic was tabled until further notice.

## **MANAGEMENT ITEMS:**

Discussion Regarding Tree Replacement at Chapparral Circle East: Ms. Kelly read an email from Director Cooper regarding the tree replacement. Director Neumann moved that the Board approve the tree replacement. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

Discussion Regarding Landscape Contractor for 2018: The Board would like the entrance cleaned up. The City will not allow Chapparral to maintain the front of the monument. However, the Board authorized and landscape maintenance for the area behind the monument.

## **DIRECTOR'S ITEMS:**

AT&T Contract: There is no update at this time.

## **INFORMATIONAL ITEMS:**

The HOA meeting calendar was included in the packet.

## **ADJOURNMENT:**


There being no further business to come before the Board, Director Cornish moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

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The meeting was adjourned at 4:18 p.m.

Respectfully submitted,



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Secretary for the Meeting