

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

CHAPPARAL METROPOLITAN DISTRICT

HELD TUESDAY, FEBRUARY 10, 2026, AT 2:00 PM

ADMINISTRATIVE ITEMS

The regular meeting of the Board of Directors of the Chapparral Metropolitan District, Arapahoe County, Colorado was called to order on the day shown above by Jim Noon in accordance with the laws of the State of Colorado. The following Directors were present:

Jim Noon, President
Roger H. Bane, Vice President
Jamie DeBrosse, Secretary
Travis Terwilligar, Assistant Secretary

Director Michelle Bates was absent and excused.

Also present were:

Sue Blair and Carlos Arreola-Karr, Community Resource Services of Colorado, LLC
Jaylene Cantrell and Nicole Rathman, Front Range Recreation
Doreen Molk, resident

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:01 p.m.

CONFLICTS OF INTEREST

There were none.

APPROVE AGENDA

Director Terwilligar moved to approve the agenda as presented. Upon second by Director DeBrosse, a vote was taken, and the motion carried unanimously.

MINUTES

Director Terwilligar moved to approve the minutes of the meeting held on January 13, 2026, as presented. Upon second by Director DeBrosse, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

POOL REPORT

- a. **Chapparral Sea Otters Update from Doreen:** Doreen Molk provided an update regarding efforts to restart the Chapparral Sea Otters swim team. Ms. Molk discussed preliminary planning efforts, including

coordination with the swim league, anticipated participation levels, and the potential need to recruit swimmers from outside the Chapparral community in order to field a full team.

The Board discussed general operational considerations, including membership requirements, scheduling, and historical swim team practices at the District pool. The Board thanked Ms. Molk for the update and noted that additional information may be considered at a future meeting as planning efforts continue.

- b. **Pool Maintenance Report from Front Range Recreation:** Front Range Recreation provided an off-season update regarding the pool facility. The pool remains closed for the season and routine monitoring of the facility and equipment continues.

Front Range Recreation reported that preparations for the upcoming 2026 season are underway, including early staffing efforts and operational planning. It was noted that the upcoming season will likely operate with largely new seasonal staff. Front Range Recreation anticipates assigning a facility manager who will also serve as a lifeguard to assist with day-to-day oversight of the facility.

The Board discussed general maintenance needs during the off-season and the importance of ensuring the facility and equipment are regularly inspected and maintained in preparation for the upcoming season. Following discussion, the Board considered a proposal from Front Range Recreation to provide ongoing weekly service at the facility.

Director Bane moved to approve the weekly pool service fee for Front Range Recreation to perform routine maintenance and monitoring of the pool facility. Upon second by Director DeBrosse, a vote was taken, and the motion carried unanimously.

The Board also noted the ongoing use of the pool by Aspire Aquatics during hours when the facility is not open to residents. Coordination of scheduling and facility use will continue pursuant to the existing agreement.

Front Range Recreation will continue monitoring the facility and will provide additional updates regarding maintenance items, staffing, and operational readiness as the District moves closer to the start of the 2026 pool season.

FINANCIAL MATTERS

- a. **Review and Approve/Ratify Payment of Claims:** Mr. Arreola-Karr reviewed the claims presented to the Board. Director Terwilligar moved to ratify and approve the claims as presented. Upon second by Director Bane, a vote was taken, and the motion carried unanimously.
- b. **Review Financial Statements:** The cash position summary dated February 5, 2026, and the unaudited financial statements for the period ending January 31, 2026, were reviewed by Mr. Arreola-Karr and Ms. Blair. Colotrust continues to have a favorable interest rate. Director Bane moved to accept the unaudited financial statements as presented. Upon second by Director Terwilligar, a vote was taken, and the motion carried unanimously.
- c. **Antenna Lease Report:** Mr. Arreola-Karr reviewed the antenna lease report with the Board.

MANAGEMENT ITEMS

- a. **Look Ahead Schedule:** Ms. Blair and Mr. Arreola-Karr reviewed the schedule.
- b. **Manager's Report:** There was no Manager's Report.

DIRECTORS' REPORTS

- a. **Grandview High School Donation Request:** The Board discussed the request from Grandview High School for a donation of a pool membership for its annual auction. Director DeBrosse moved to approve the donation request. Upon second by Director Bane, a vote was taken, and the motion carried unanimously.
- b. **Director Reports:** The Board discussed recognizing Rhonda Bilek upon her retirement from Community Resource Services of Colorado. Directors expressed appreciation for her years of service and discussed providing a retirement gift. Management will coordinate with the Board regarding appropriate recognition.

INFORMATION ITEMS

There were none.

OTHER BUSINESS

There was none.

ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Carlos Arreola-Karr

Secretary for the Meeting