

**CHAPPARAL METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
**AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Term Expiration</u></b>
Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

**DATE: Tuesday, March 8, 2022**

**TIME: 3:00 p.m.**

**PLACE: Zoom: <https://zoom.us/j/96189521040>  
OR via phone @ 346-248-7799 with Meeting ID: 961 8952 1040**

**I. Call to Order:**

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

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**III. Public Comment:**

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**IV. Pool Report:**

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

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**VI. Financial Matters:**

- A. Review, Ratify and Approve Payment of Claims (enclosure)
  - B. Review and Accept Cash Position Summary Dated March 4, 2022, and Financial Statements for the Period Ended February 28, 2022 (enclosures)
  - C. Conduct Public Hearing to Amend the 2021 Budget (enclosure)
  - D. Review and Consider Approval of the 2021 Audit Exemption (enclosure)
  - E. Antenna Lease Payment Report (enclosure)
  - F. Review and Discuss CD Rates (enclosure)
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**VII. Management Items:**

- A. Election Update

**VIII. Director's Items:**

- A. Ratify Approval of the Repair to the Club House Roof by Formula Roofing (enclosure)
  - B. Discuss Preliminary Information provided by AT&T on Modification to their Antenna Equipment. (enclosure)
  - C. Update on Access Codes
  - D. City of Centennial – Grant Monies and Project
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**IX. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)
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**X. EXECUTIVE SESSION:**

- A. Conduct Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Develop Negotiating Positions and Strategy, or Instruct Negotiators Regarding a Proposed DISH Antenna Lease Agreement.
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**XI. Adjournment:**

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***NOTE: The next regular meeting is scheduled for April 12, 2022***