

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD OCTOBER 11, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on October 11, 2022, 3:00 p.m. via Zoom meeting.
The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Tom Lash, President
Jim Noon, Secretary/Treasurer
Robert H Bane, Vice President
Jamie DeBrosse, Director
Michelle Bates, Director

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:02 p.m.

AGENDA:

Upon motion duly made, seconded and unanimously carried, the Board approved the agenda as presented, with no changes or additions.

PUBLIC COMMENT:

There was none.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Jennifer Thomas updated and brought to the Board’s attention that the baby pool’s cleaning system should be replaced with an auto chemical controller. Grant monies and invoices were discussed, Ms. Thomas will verify the invoices and forward them to Ms. Blair. Ms. Thomas asked if the District received the membership payments, to which Ms. Blair replied yes.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the September 6, 2022, special meeting. Director Bane moved to approve the minutes as presented. Upon a second by Director Bates, a vote was taken, and motion carried unanimously.

FINANCIAL MATTERS:

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$24,901.74 and auto payments totaling \$6,451.56 for a combined total of \$31,353.30. Director Noon moved to approve the payment of claims. Upon second by Director Bane, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated October 7, 2022, and Financial Statements for the Period Ended September 30, 2022: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director Bates, vote was taken, and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board.

Discuss Proposed Draft 2023 Budget: Ms. Blair presented the 2023 draft budget and noted changes requested by the Board. The final budget will be presented in the public hearing at the November meeting.

MANAGEMENT ITEMS:

Ms. Blair brought up the 2022 holiday lighting season contract with Deep Rooted Garden and Design. The contract was not received in time for the meeting.

DIRECTOR ITEMS:

Discuss Correspondence from Verizon Regarding Amended Lease Terms: Ms. Blair reviewed the information from Verizon, after discussion by the Board, it was suggested that the terms be forwarded to the District Counsel for review.

Director Lash mentioned that the website has been requested to provide the HOA link.

Director Bane noted the repairs on the west side of the entrance are being completed and that the homeowner will reimburse the District for charges.

INFORMATIONAL ITEMS:

HOA Meeting Attendance Calendar: The Board noted the schedule.

ACTION ITEM:

None.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

DocuSigned by:

Jim Noon

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Secretary for the Meeting