

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

**Board of Directors**

**Term Expiration**

|                               |          |
|-------------------------------|----------|
| 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, February 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:**

**A. Discussion of Purchase of Diving Board**

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**V. Review and Consider Approval of Minutes from the Regular Meeting Held on January 11, 2022 (enclosure)**

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**VI. Financial Matters:**

A. Review and Approve Payment of Claims (enclosure)

B. Review and Accept Cash Position Summary Dated February 4, 2022, and Financial Statements for the Period Ended January 31, 2022 (enclosures)

C. Antenna Lease Payment Report (enclosure)

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**VII. Management Items:**

- A. Election Update
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**VIII. Director's Items:**

- A. Discussion on Centennial's Community Grant Program
  - B. Discuss the Request to Consider Creekside Elementary Request for Donation for a Pool Membership for the Silent Auction (enclosure)
  - C. Discussion on Replacement of Diving Board for Pool
  - D. Update on Access Codes
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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 March 8, 2022***