

CHAPPARAL METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

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|---|----------|
| Jim Noon, President | May 2027 |
| Roger H. Bane, Vice President | May 2027 |
| Michelle Bates, Treasurer | May 2025 |
| Jamie DeBrosse, Secretary | May 2025 |
| Travis Terwilligar, Assistant Secretary | May 2027 |

DATE: **Tuesday, August 15, 2023**

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

VIA ZOOM: **The meeting will be held virtually. Participation access is:**

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

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

III. Public Comment:

IV. Pool Report – Front Range Recreation:

- A. Update from Jenn with FRR
 - B. Review and Consider FRR Change Order to Chapparral Swimming Pool Management Contract-Summer 2023 (enclosure)
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V. Review and Consider Approval of Minutes from the Regular Meeting Held on July 11, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated August 4, 2023, and Unaudited Financial Statements for the Period Ended July 31, 2023 (enclosures)

C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. SDA Conference September 12,13, & 14
 - B. Other
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VIII. Director's Items:

- A. Ratify Quote with Total Knockout Landscaping LLC for Masonry Work (enclosure)
 - B. Ratify purchase of Pool Replacement Furniture at an Estimated Cost of \$3,900.00 (enclosure)
 - C. Follow-up and Discussion on Miscellaneous items (enclosure)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for September 8, 2023