

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD FEBRUARY 11, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 11, 2020 at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:
Gerald Weaver; Vice President
Jim Noon; Secretary/Treasurer
LuAnn Tinkey; Director
Dan Hartman; Director

Absent was:
Thomas Lash; President

Also in attendance were:
Angie Kelly; Community Resource Services of Colorado, LLC
Jenn Thomas, Front Range Recreation

CALL TO ORDER

Director Weaver noted that a quorum of the Board was present, and he called the meeting to order at 3:03 p.m.

AGENDA

The Agenda was presented and approved as posted.

PUBLIC COMMENT

None presented.

MEETING MINUTES

Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the January 14, 2020 regular meeting. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken and motion carried unanimously.

FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Kelly presented a check register for checks #3716 - 3725 totaling \$6,172.11 for approval. Director Noon moved that the payables be approved as presented. Upon second by Director Tinkey, a vote was taken, and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of February 4, 2020, and Financial Statements for the period ending January 31, 2020. Upon motion made by Director Noon and seconded by Director Tinkey, the financial statements were accepted as presented. Discussion took place regarding future capital expenditures and Director Noon asked if there

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was a depreciation schedule he could review. Ms. Kelly noted she would get that information for Director Noon.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

MANAGEMENT ITEMS:

Entry System Interviews: Representatives from Arapahoe Security, Key-Rite Security, and E-Tek Systems attended the meeting to address their previously submitted bids. Upon discussion, the item was tabled until March as the Board would like to send further questions to each presenter following the meeting.

Review and Consider Approval of Windscreen Replacement: The bid from Game, Set, Match was reviewed for the replacement of 3 windscreens. The cost will be \$3,880.25 to replace the windscreens. Director Noon moved to approve the replacement of 3 windscreens by Game, Set, Match at a cost of \$3,880.25. Upon a second, by Director Tinkey, a vote was taken and the motion carried unanimously.

Discussion Regarding Asphalt Bids: Bids were obtained from Brown Brothers and Asphalt Coatings. Directors Noon and Hartman met with the contractors to evaluate their proposals. Upon discussion, Director Noon moved to approve the use of Brown Brothers to complete the sealcoat and crack fill at a cost of \$7,221; conditional upon the approval of ACWWA to pay for half of the cost. Upon a second, by Director Hartman, a vote was taken and the motion carried unanimously.

Discussion Regarding Handyman Pricing: Ms. Kelly had handyman pricing available but the item was tabled until March. Ms. Kelly will obtain a few more bids.

Discussion Regarding SEMSWA IGA: Discussion took place about the IGA provided by SEMSWA. The Attorney for Chapparral Metro has reviewed the IGA and provided a couple of questions related to the payment terms and approval process. Upon discussion, the Board will ask for the payment terms to be extended to 45 days, instead of 30 days. Further, discussion took place about the project costs included in and noted that it was higher than the originally discussed \$20,000 per entity. This was done to ensure that the project would not be held up, in case problems were encountered during the project. The cost for the Chaparral portion is listed at \$33,000 but SEMSWA hopes to keep the project still at the \$20,000 price point. The Board will confirm with Director Lash and ratify approval at the March meeting, should no other questions or concerns come up.

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DIRECTORS ITEMS

Discussion Regarding Shredding Event: The details of this event were unclear so further discussion will take place in March.

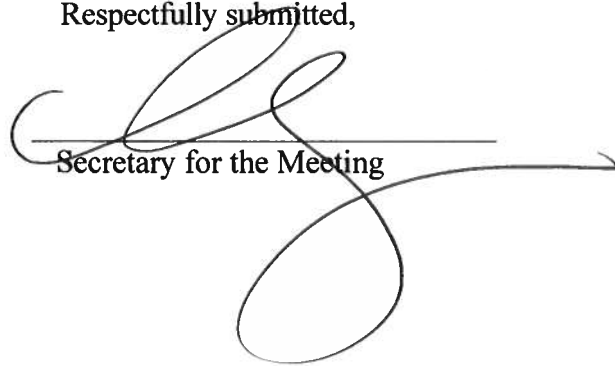
INFORMATIONAL ITEMS:

Upcoming HOA Attendance: Director Tinkey is scheduled to attend the March HOA meeting.

ADJOURNMENT:

There being no further business to come before the Board, Director Tinkey moved to adjourn the meeting. Upon a second, by Director Hartman, and unanimously carried, the meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Secretary for the Meeting