

**CHAPPARAL METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Vice President	May 2023
Jamie DeBrosse, Director	May 2025
Michelle Bates, Director	May 2025

**DATE: Tuesday, September 6, 2022**

**TIME: 6:00 p.m.**

**PLACE: VIA ZOOM:**

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

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

**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. Update on Grant Funding
  - b. Discussion Regarding Installation of a Slide
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**V. Review and Consider Approval of Minutes from the Regular Meeting Held on August 9, 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 September 2, 2022, and Financial Statements for the Period Ended August 31 2022 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

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**VII. Management Items:**

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**VIII. Director's Items:**

- A. Discuss the Verizon's Lease Optimization Program (enclosure)
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**IX. Informational Items:**

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

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**XI. Adjournment:**

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***NOTE: The next regular meeting is scheduled for October 11, 2022***