

**CHAPPARAL METROPOLITAN DISTRICT**  
**REGULAR 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, October 11, 2022**

**TIME:           3:00 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.   Ratify Aspire Contract for 2022-2023 Season
  - b.   Discussion on Pool Maintenance and Upgrades
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**V.   Review and Consider Approval of Minutes from the Regular Meeting Held on September 6, 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 October 7, 2022, and Financial Statements for the Period Ended September 30, 2022 (enclosures)
- C.   Antenna Lease Payment Report (enclosure)
- D.   Discuss Proposed Draft 2023 Budget

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**VII. Management Items:**

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**VIII. Director's Items:**

- A. Discuss Correspondence from Verizon Regarding Amended Lease Terms (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 November 8, 2022***