

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2020
Gerald Weaver, Vice President	May 2020
Jim Noon, Secretary/Treasurer	May 2020
LuAnn Tinkey, Director	May 2022
Dan Hartman, Director	May 2022

DATE: Tuesday, February 11, 2020

TIME: 3:00 p.m.

PLACE: South Metro Fire Station No. 42
7320 S. Parker Rd.
Foxfield, CO

I. Call to Order:

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

III. Public Comment:

**IV. Review and Consider Approval of Minutes from the Regular Meeting Held on
January 14, 2020 (enclosure)**

V. Financial Matters:

- A. Review and Approve Payment of Claims (emailed Monday)
- B. Review and Accept Cash Position Summary Dated February 4, 2020 and Financial Statements for the Period Ending January 31, 2020 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

VI. Entry System Interviews (enclosures)

- a. Arapahoe Security 3:30pm (Charley McNerny)
- b. Key-Rite Security 4:00 pm (Josh Blacker, via phone)
- c. E-Tek Systems 4:30pm (Brad Baldwin)

VII. Management Items:

- A. Discussion Regarding Stone Veneer Pricing (enclosure)
 - B. Review and Consider Approval of Windscreen Replacement (enclosure)
 - C. Discussion Regarding Asphalt Bids
 - D. Review Handyman Pricing (to be distributed at the meeting)
 - E. Discussion Regarding SEMSWA IGA (enclosure)
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VIII. Director's Items:

- A. Discussion Regarding Shredding Event
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IX. Informational Items:

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

NOTE: The next regular meeting is scheduled for March 10, 2020