

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, August 9, 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:

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

III. Public Comment:

IV. Pool Report:

V. Review and Consider Approval of Minutes from the Regular Meeting Held on July 12, 2022 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated August 5, 2022, and Financial Statements for the Period Ended July 31 2022 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Management Items:

- A. Attendance at September 13th Board Meeting

VIII. Director's Items:

IX. Informational Items:

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

- A. Conduct Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Develop Negotiating Positions and Strategy, or Instruct Negotiators Regarding a Proposed DISH Antenna Lease Agreement.
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XI. Action Items:

- A. Consider Approval of DISH Site Agreement
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XII. Adjournment:

NOTE: The next regular meeting is scheduled for September 13, 2022