

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD NOVEMBER 14, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on November 14, 2017, 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:

Garry Cornish; President
Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
James Neumann; Assistant Secretary

Absent was Director Cooper, whose absent was excused.

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Tanner Munson; Community Resource Services of Colorado, LLC
Angie Kelly; Community Resource Services of Colorado, LLC

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 2:59 p.m.

AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

PUBLIC COMMENT:

LuAnn Tinkey attended the meeting to propose new holiday decorations for the entrances. Bows and garland were discussed. Ms. Tinkey would purchase the items and submit for reimbursement from the District. Director Cornish moved to approve the Holiday Décor Proposal with a total cost not to exceed \$4,000. Upon a second by Director Cooper, a vote was taken and motion carried unanimously.

POOL REPORT

Ms. Blair noted that the final numbers will be requested from Front Range Recreation.

PREVIOUS MEETING

Approval of Minutes: Director Neumann moved that the

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MINUTES:

minutes be approved as amended, with the change noting that the HOA dis not sponsor the shredding day but that a homeowner sponsored the event. Upon second by Director Lash, vote was taken and motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3383-3396 totaling \$10,946.81 for Board approval. Director Lash moved to approve the payments. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated October 31, 2017 and November 10, 2017, respectively.

Antenna Lease Payment Report: Ms. Blair presented the latest antenna lease income report, which reflects cellular antenna lease payments received by the District through October 2017.

Draft 2018 Budget: Ms. Blair noted that publication took place according to State Statute and the hearing can proceed accordingly. A motion was made by Director Cornish to open the public hearing for the 2018 budget at 4:07 p.m. Upon a second by Director Lash, a vote was taken and the motion carried unanimously. The Board stated that there will be minor adjustments when the final AV is received. With no further comment a motion was made by Director Cornish to close the public hearing. Upon a second by Director Lash, a vote was taken and the public hearing was closed at 4:09 p.m. Director Weaver moved to adopt the 2018 budget as amended, approve the mill levy as proposed and appropriate funds for 2018 accordingly. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

MANAGEMENT ITEMS:

There were none.

DIRECTOR'S ITEMS:

Bright Christmas Contract for Holiday Lighting: Director Lash moved that the Board ratify the contract with Bright Christmas for the Holiday Lighting. Upon a second by Director Cornish, a vote was taken and motion carried unanimously.

Fit Turf Centennial Tree Pest & Service Renewal: This topic was tabled until further discussion.

Site Lease Agreement: Director Neumann moved to approve the

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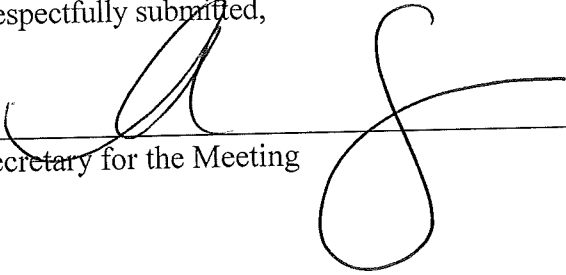
Amendment No. 2 to Option and Site Lease Agreement Sprint Spectrum Realty Co. LLC and Chapparral Metro District. Upon a second by Director Lash, a vote was taken and motion carried unanimously.

AT&T Request to Supply Fiber: Upon discussion it was noted that that AT&T needed to be warned of the drainage lines that are in the area. Otherwise, there was no objection to the work

INFORMATIONAL ITEMS: The HOA meeting calendar was included in the packet.

ADJOURNMENT: There being no further business to come before the Board, Director Cornish moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:23 p.m.

Respectfully submitted,


Secretary for the Meeting