

**CHAPPARAL METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Jim Noon, President	May 2027
Roger H. Bane, Vice President	May 2027
Michelle Bates, Treasurer	May 2025
Jamie DeBrosse, Secretary	May 2025
Travis Terwilligar, Assistant Secretary	May 2027

**DATE:**                   **Tuesday, October 10, 2023**

**TIME:**                   **3:00 p.m.**

**VIA ZOOM:**       **The meeting will be held virtually. Participation access is:**

<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 – Front Range Recreation:**

A. Update from Jenn with FRR

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**V.   Review and Consider Approval of Minutes from the Regular Meeting Held on September 19, 2023 (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 6, 2023, and Unaudited Financial Statements for the Period Ended September 30, 2023 (enclosures)

- C. Review Draft 2024 Budget (enclosure)
  - D. Antenna Lease Report (enclosure)
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**VII. Management Items:**

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**VIII. Director's Items:**

- A. Review and Consider Approval of the Agreement for Holiday Lighting
  - B. Ratify the Pole Light Expense (enclosure)
  - C. Director Reports (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 14, 2023***