

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD January 12, 2021

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 12, 2021 at 3:00 p.m. via Zoom Meeting ID: 912 7124 9841 or via phone @ 1 346 248 7799 with Meeting ID: 912 7124 9841. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Thomas Lash; President
LuAnn Tinkey; Vice President
Jim Noon; Secretary/Treasurer
Roger Bane; Director
Dan Hartman, Director

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:07 p.m.

AGENDA:

The Agenda was presented and approved as posted.

PUBLIC COMMENT:

There were none.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the December 8, 2020 meeting. Director Bane moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken, and motion carried unanimously.

**FRONT RANGE
RECREATION:**

Pool Updates:

The pool heater will be installed by end of January. The Board discussed the revised rules and asked Director Tinkey to send the final revisions via email. The Board would like to review revision in February.

**FINANCIAL/
MANAGER'S
ITEMS:**

Payment of Claims: Ms. Kelly reviewed the claims from December 15, 2020 to January 12, 2021. Director Noon moved to approve the payment of claims with a hold on Game-Set-Match. Upon second by Director Tinkey, vote was taken, and motion carried unanimously.

Cash Position and Financial Statements: The Board asked Ms. Kelly to investigate options for the Redstone CD as it matures in late February. The Board reviewed the District's Cash Position adjusted as of January 7, 2021, and Financial Statements for the period ending December 31,

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2020. Upon a motion made by Director Noon and seconded by Director Tinkey the financial statements were accepted as presented.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

Discussion regarding Clear Wire Revenue contract cancellation: Revenue from Clear Wire will stop and will result in a loss of \$17k of revenue to the District. Discussion took place about revenues being lost once leases expire and not reissued. This could be over 100K and the District needs to prepare for future. Investigation of solutions will be addressed in the coming months.

MANAGEMENT ITEMS:

ACWWA Response for Gate Contribution: Ms. Kelly reported that ACWWA agreed to pay for ½ of the gate repairs from 2020 and have already issued payment.

Update Regarding Annual Compliance: Ms. Kelly reviewed the annual compliance items and noted the items have been filed or will be filed by the end of January.

DIRECTOR'S ITEMS:

Director Tinkey reported on the holiday decorations. It was noted that new lights and garland may need to be purchased in the coming years. While not in the 2021 budget, this item should be reviewed for the future.

INFORMATIONAL ITEMS

HOA Meeting Attendance Calendar – Reviewed.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:13 p.m.

Respectfully submitted,


Secretary for the Meeting