

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD JANUARY 11, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 11, 2022, at 3:00 p.m.
via Zoom <https://zoom.us/j/96189521040> or via phone @ 1 346 248 7799
with Meeting ID: 961 8952 1040.
The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

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

Also in attendance was:

Sue Blair; Community Resource Services of Colorado, LLC
Jenn Thomas; Front Range Recreation

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:12 p.m.

AGENDA:

There were no new disclosures. The Board approved the agenda as presented.

PUBLIC COMMENT:

There was no public comment received.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the December 14, 2021, regular meeting. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Bane, a vote was taken, and motion carried unanimously.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Front Range Recreation Update: There was no update given. Director Lash asked about the purchase of the pool cover. Ms. Thomas reported that Aspire has placed the order on hold and is currently using another cover.

FINANCIAL MATTERS:

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$13,306.45 with auto payments totaling \$4,901.98 totaling \$18,208.43. Director Noon moved to approve the payment of claims. Upon a second by Director Bane, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated January 6, 2022, and Financial Statements for the Period Ended December 31, 2021: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director Tinkey, vote was taken, and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board.

Payable Discussion: Ms. Blair stated that the best way for invoices to be tracked and paid is to have them emailed directly to the accountant, Joan Beans jbeans@crsofcolorado.com. Director Bane wanted to make sure previous manager's emails are being monitored. Director Bane asked the Board to discuss paying twice a month. After discussion the Board would like to stay on the once per month payment processing, and, if necessary, will revisit more frequent payments in the future.

ENTRANCE & LANDSCAPING

Ratification of Proposal from Flemings Tree Care for Winter Watering: Director Bane noted that this proposal is for watering specifically the new plants and shrubs, and that the trees are watered by Cypress. Director Tinkey moved that the Board ratify the proposal. Upon second by Director Noon, vote was taken, and the motion carried.

MANAGEMENT ITEMS:

Election Update: Ms. Blair reported that the call for nomination will be published and the District website will be updated with information. Since the District was formed prior to 2000, it is not required to send the form to each elector in the District. Depending on how many self-nomination forms are received by February 25, will determine if the election can be cancelled. Cancellation can occur after March 1.

DIRECTOR ITEMS:

Update on Reassignment of Access Codes: Director Hartman does not have any update but wanted to keep communication going.

DISH Antenna Lease: Deferred to later in meeting.

Extensive Mowing of Chapparal's Open Space: Due to the Boulder County fires, homeowners have express concerned about District's open space. Director Lash reached out to South Metro Fire but hasn't heard back yet on the District's recommendation regarding mowing open space.

Christmas Lights for the 2022 Season: Director Lash wanted to thank the committee for the continued wonderful lighting. Director Tinkey has not been able to locate LED lighting that can be plugged in. The lights are still incandescent. She would like to keep the 12 wreaths and 4 long garlands and would like to research replacing the lights with plug in LEDs. Director Bane asked if there is any interest to further the lights from one entrance to the other entrance along the top rail of the fence, continue the string hung by a resident. The District needs to consider the cost of the lights, which would be about \$350.00 and the extra electrical cost. The Board likes the idea and Director Bane will research on pricing. Also, the Board would like to purchase all the lights for the entire length proposed.

INFORMATIONAL ITEMS:

HOA Meeting Attendance Calendar: No changes.

EXECUTIVE SESSION:

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. Director Noon moved and upon second by Director Tinkey, the Board of Director of Chapparral Metropolitan District entered into Executive Session. Director Hartman moved and upon second by Director Tinkey, the Board of Director’s closed the Executive Session and reconvened into General Session. No action was taken by the Board after Executive Session.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

DocuSigned by:
Jim Nbon
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Secretary for the Meeting