

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT

HELD
February 12, 2016

A continued meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 12, 2016, at 3:00 p.m. at Community Resource Services of Colorado, 7995 E. Prentice Ave., Suite 103E, Greenwood Village, CO 80111. The meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Garry Cornish; President (via telephone)
Gerald Weaver; Vice President
Tom Lash; Secretary/Treasurer
James Neumann; Assistant Secretary (via telephone)
Steve Cooper; Assistant Secretary

Also in attendance:

Sue Blair; 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 3:12 p.m.

PUBLIC COMMENT:

There was no public present.

ENTRANCEWAY PROJECT:

The Board reviewed plans and the bidding process. After discussion, Ms. Blair was directed to prepare and publish an Invitation to Bid on the entranceway project.

The Board would like to conduct its monthly Board meeting following the HOA meeting. Therefore, Director Lash moved that the Board cancel its regular scheduled meeting and hold a special meeting on March 18, 2016 at 3:00 p.m., at the offices of Community Resource Services, in the event the fire station is not available. Upon second by Director Neumann, vote was taken and motion carried unanimously.

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ADJOURNMENT:

There being no further business to come before the Board, Director moved to adjourn the meeting. Upon a second by Director Cornish, vote was taken and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting