

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Garry Cornish, President	May 2020
Gerald Weaver, Vice President	May 2020
Thomas Lash, Secretary/Treasurer	May 2020
James A. Neumann, Asst. Secretary	May 2018
Steve Cooper, Asst. Secretary	May 2018

DATE: February 13, 2018

TIME: 3:00 p.m.

**PLACE: South Metro Fire Station No. 42
7320 S. Parker Rd.
Foxfield, CO**

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Executive Session: Executive Session Pursuant to C.R.S. 24-6-405(4)(e): Develop negotiation positions, strategy, or instruct negotiators.

IV. Discussion with Steve Witter (ACWWA) regarding billing:

V. Public Comment:

VI. Swim Team Update:

VII. Review and Consider Approval of Minutes from the Regular Meeting Held on January 9, 2018: (enclosure)

VIII. Financial Matters:

- A. Review and Approve Payment of Claims (enclosures)
 - B. Review and Accept Cash Position Summary Dated February 8, 2018 and Financial Statements for the Period Ended January 31, 2018 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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IX. Management Items:

- A. Election Update
 - B. Review of Landscape Bids
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X. Director's Items:

- A. Review and Consider Donation to Creekside Elementary PTCO (enclosure)
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XI. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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XII. Adjournment:

NOTE: The next regular meeting is scheduled for March 13, 2018