

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

**Board of Directors**

**Term Expiration**

Thomas Lash, President	May 2020
Gerald Weaver, Vice President	May 2020
Jim Noon, Secretary/Treasurer	May 2020
LuAnn Tinkey, Director	May 2022
Dan Hartman, Director	May 2022

**DATE: Tuesday, April 14, 2020**

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

**PLACE: Held Via Zoom using the following:**

<https://zoom.us/j/739335877>

Meeting ID: 739 335 877

OR

Call-in via phone: 301 715 8592

Meeting ID: 739 335 877

**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. Review and Consider Approval of Minutes from the Regular Meeting Held on March 10, 2020 and Special Meeting Held on April 2, 2020 (enclosures)**

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**V. Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated April 10, 2020 and Financial Statements for the Period Ending March 31, 2020 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

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**VI. Front Range Recreation – Pool Updates**

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**VII. Management Items:**

- A. Review and Consider Approval of Windscreen Contract (enclosure)
  - B. Discussion Regarding Key Systems
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**VIII. Director’s Items:**

- A. Discussion Regarding Entrance Landscaping
  - B. Discussion Regarding FRR Pool Contract Addendum (enclosure)
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**IX. Informational Items:**

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

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***NOTE: The next regular meeting is scheduled for May 12, 2020***