

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, May 12, 2020

TIME: 3:00 p.m.

PLACE: Held Via Zoom using the following:

<https://zoom.us/j/98088863415>

Meeting ID: 980 8886 3415

OR

Call-in via phone: 301 715 8592

Meeting ID: 980 8886 3415

I. Call to Order:

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

III. Public Comment:

IV. Administer Oaths of Office For Newly Elected Directors (enclosure)

V. Review and Consider Approval of Minutes from the Regular Meeting Held on April 14, 2020 (enclosure)

VI. Financial Matters:

A. Review and Approve Payment of Claims (enclosure)

- B. Review and Accept Cash Position Summary Dated May 8, 2020 and Financial Statements for the Period Ending April 30, 2020 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Front Range Recreation – Pool Updates

- A. Discussion Regarding Pool Chemical Feeding Quote (enclosure)
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VIII. Management Items:

- A. Pool Parking Lot Crack Seal Schedule
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VIII. Director’s Items:

- A. Discussion Regarding Entrance Landscaping
 - B. Discussion Regarding Dumpster Days Schedule
 - C. Discussion Regarding Shred Event
 - D. Update Regarding Pool Internet and Door Locks
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IX. Informational Items:

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

NOTE: The next regular meeting is scheduled for June 9, 2020