

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

**Board of Directors**

**Term Expiration**

Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

**DATE:        Tuesday, July 14, 2020**

**TIME:        3:00 p.m.**

**PLACE:       Zoom: <https://zoom.us/j/98405244095> with Meeting ID: 984 0524 4095  
OR via phone @ 346-248-7799 with Meeting ID: 984 0524 4095**

**I.    Call to Order:**

---

---

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

---

---

**III.   Public Comment:**

---

---

**IV.   Review and Consider Approval of Minutes from the Regular Meeting Held on  
June 9, 2020 (enclosure)**

---

---

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

- A. Ratification of Decision to Sell Pool Memberships for 2020 Season
- B. Discussion Regarding Pool Numbers (enclosure)
- C. Discussion Regarding Pool Heater Leak on Motor and Impeller Assembly (enclosure)

---

---

**VI.   Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)

- B. Review and Accept Cash Position Summary Dated July 10, 2020 and Financial Statements for the Period Ending June 30, 2020 (enclosures)
  - C. Antenna Lease Payment Report (enclosure)
- 
- 

**VII. Management Items:**

- A. Discussion Regarding Credit Card or Debt Cards for the District
- 

**VIII. Director's Items:**

- A. Discussion Regarding Land Line at Pool with CenturyLink (enclosure)
  - B. Discussion Regarding Drainage Improvements, Review invoice and Information from Southeast Metro Stormwater Authority and Naranjo Civil Construction/Aztec (enclosure)
  - C. Discussion Regarding Lease Agreement Dated May 9, 2017 by and Between Chapparal Metropolitan District and T-Mobile West LLC Conducting Site Modification (enclosure)
  - D. Discussion Regarding Tennis Net Repair (enclosure)
  - E. Discussion Regarding Gate Repairs (enclosure)
  - F. Discussion Regarding Fence Staining (enclosure)
  - G. Discussion Regarding Tennis Court Door Lock
  - H. Review and Consider Approval of the Landscaping Services Contract between the District and Pure Green landscaping LLC (enclosure)
  - I. Review and Consider Approval of the ROW Permit from the City Of Centennial Regarding the Retaining Wall (enclosure)
- 
- 

**IX. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)
- 
- 

**X. Adjournment:**

---

***NOTE: The next regular meeting is scheduled for August 11, 2020***