

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD JULY 14, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on July 14, 2020 at 3:00 p.m. via Zoom Meeting ID: 984 0524 4095 or via phone @ 346-248-7799 with Meeting ID: 984 0524 4095. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Thomas Lash; President
LuAnn Tinkey; Vice President
Jim Noon; Secretary/Treasurer
Roger Bane; Director
Dan Hartman; Director

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC
Eli Schlage; Front Range Recreation (FRR)

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:02 p.m.

AGENDA:

The Agenda was presented and approved as posted.

PUBLIC COMMENT:

There were none.

MEETING MINUTES:

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the June 9, 2020 meetings. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Bane, a vote was taken, and motion carried unanimously.

FRONT RANGE RECREATION:

Pool Updates: The baby pool is up and running, capacity has not been an issue for the pool this year, and the reservation system is no longer being used due to the lack of capacity.

Ratify Decision to Sell Pool Memberships for 2020 Season – Director Tinkey moved that the Board ratify the decision to sell pool memberships for the 2020 season for \$600. Upon second by Director Bane, vote was taken, and motion carried unanimously.

Discussion Regarding Pool Numbers – Given that the capacity has not been a problem, the reservation system is no longer going to be used.

RECORD OF PROCEEDINGS

Discussion Regarding Pool Heater Leak on Motor and Impeller Assembly - The heater developed a leak on the pump assembly, the gasket is failing because of corrosion. The cost of replacement is approximately \$2k, but FRR can provide a price if needed. This would be fixed if a new heater is installed in 2021. No replacement action is taken at this time and replacement will be discussed for 2021. The water being lost through the leak is draining into the floor drain and not causing any additional damage. The drinking fountain was discussed but is currently not functional.

FINANCIAL/ MANAGER'S ITEMS:

Payment of Claims: Ms. Kelly presented a check register for checks #3779 - 3791 totaling \$56,810.30 for approval. Check No. 3778 to DH PACE is on hold, until released by Board. Director Noon moved that the payables be approved. Upon second by Director Tinkey, a vote was taken, and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of July 10, 2020, and Financial Statements for the period ending June 30, 2020. Upon motion made by Director Noon and seconded by Director Bane the financial statements were accepted as presented.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

MANAGEMENT ITEMS:

Discussion Regarding Credit Card or Debt Cards for the District – The Board discussed credit versus debit cards. Discussion took place regarding tax exemption, a card for each Director, a single card for the District, etc. The bank has not provided answers, so the discussion is tabled until more information is provided by the bank.

DIRECTOR'S ITEMS:

Discussion Regarding Land Line at Pool with Century Link – Discussion took place about a landline for emergencies. The cost for the landline is \$60/month when active and \$30/month when inactive. This item is tabled until the next meeting to discuss with FRR.

Discussion Regarding Drainage Improvements, Review Invoice and Information from Southeast Metro Stormwater Authority and Naranja Civil Construction/Aztec – Drainage was discussed and the need to consider pooling when landscaping decisions are made. Director Bane moved the Board approve the invoice. Upon second by Director Noon, vote was taken, and motion carried unanimously.

Discussion Regarding Lease Agreement Dated May 9, 2017 by and Between the District and T-Mobile West LLC Conducting Site

RECORD OF PROCEEDINGS

Modification – The work will not change the footprint of the system. This is an update to the equipment. Director Tinkey moved to approve T-Mobile modifications. Upon second by Director Bane, vote was taken, and motion carried unanimously.

Discussion on Tennis Net Repair – This will be considered in the 2021 budget, but no action taken for the 2020 season.

Discussion on Gate Repairs – The timeline of repairs by DH Pace were discussed and payment will continue to be held until clarified by the company. A second opinion will be obtained from a company recommended by ACWWA. Ms. Kelly will contact the company.

Discussion on Fence Staining – Fence staining was discussed, and more work will be added to the bid. New bids will be obtained for the north side of the fence as well as the work already bid. Bids will be considered for staining vs striping so no more staining is needed.

Discussion on Tennis Court Door Lock – This item is being revised due to the damage experienced on July 4th. Director Hartman contacted E-Tek to try wireless testing for lock. Could not get a signal, said the towers creating interference. Another technology will be tested as well as review of wiring a connection. Director Hartman will follow up. The Board thanked Director Bane for cleanup of the July 4th mess.

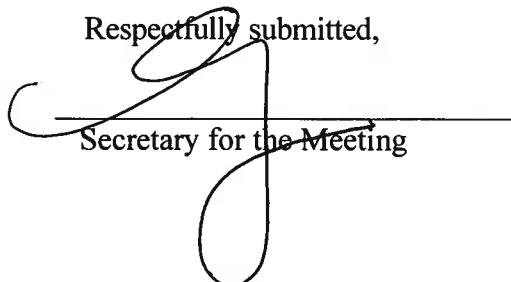
Landscaping Service Contract between the District and Pure Green Landscaping LLC – The block color was discussed and needs to be confirmed before install. Director Hartman moved to approve the Pure Green contract, pending block color approval. Upon second by Director Tinkey, vote was taken and the motion carried unanimously.

ROW Permit from the City of Centennial Regarding the Retaining Wall Director Bane moved that the Board approve the permit as presented. Upon second by Director Tinkey, vote was taken, and motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Director Hartman moved to adjourn the meeting. Upon a second, by Director Noon, and unanimously carried, the meeting was adjourned at 4:57 p.m.

Respectfully submitted,


Secretary for the Meeting