

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, August 11, 2020

TIME: 3:00 p.m.

**PLACE: Zoom: <https://zoom.us/j/99802167525> Meeting ID: 998 0216 7525
OR via phone @ 346-248-7799 with Meeting ID: 998 0216 7525**

All participation will be via conference call due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017 (as amended by Order D2020 024) and April 26, 2020 Safer at Home Order D 2020 044, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

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 July 14, 2020 (enclosure)

V. Front Range Recreation – Pool Updates

- A. Discussion Regarding Pool Heater Bid (enclosure)
- B. Discussion Regarding Landline at Pool
- C. Discussion Regarding Extending Pool Season (enclosure)
- D. Discussion Regarding Possible Additional 2021 Pool Needs

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated August 4, 2020 and Financial Statements for the Period Ending July 31, 2020 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Management Items:

- A. Update Regarding Credit Cards/Debit Cards for District
 - B. Update Regarding Online Bill Pay
 - C. 2020 SDA Conference (enclosure)
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VIII. Director's Items:

- A. Update Regarding Gate Company Evaluation (enclosure)
 - B. Discussion Regarding Bid for Tree Removal (enclosure)
 - C. Discussion Regarding Bids for Fence Staining (enclosure)
 - D. Discussion Regarding Tennis Court Door Lock
 - E. Update Regarding Entrance Landscape Work (enclosure)
 - F. Discussion Regarding Locking Dumpster
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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 September 8, 2020