

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD AUGUST 11, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on August 11, 2020 at 3:00 p.m. via Zoom Meeting ID: 998 0216 7525 or via phone @ 346-248-7799 with Meeting ID: 998 0216 7525. 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, Phil Schneider and Paige Titcomb; Community Resource Services of Colorado, LLC
Eli Schlage and Jennifer Thomas; 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 July 14, 2020 meeting. The Board requested two modifications; one to delete repeat wording for the pool capacity item and the other to change the net repair dates from 2020 to 2021. Director Tinkey moved to approve the minutes as amended. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

FRONT RANGE RECREATION:

Pool Updates:

Discussion Regarding Pool Heater Bid – Mr. Schlage reviewed the pool heater bid and noted that the price does increase in October and in January. If the Board decided to purchase now, the warranty starts at install and would only be one pool season no matter when ordered. Discussion took place about brands and the fact that the proposed heater is the exact replacement for the current heater. It is just the updated model from what is already there. Freight would be additional cost at around \$500-\$700.

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Discussion Regarding Landline at Pool – A landline is required to obtain your CO but often are eliminated once occupancy of the building had happened. Board discussed yearly cost, safety and alternatives. This item is tabled until the 2021 pool season.

Discussion Regarding Extending Pool Season – Ms. Thomas addressed the pool season and updates. Due to school opening being pushed back a week, discussion took place about extending the pool hours to be open all day instead of just in the evening. The cost is \$1,200. Director Noon moved to approve this change. Upon a second, by Director Tinkey, a vote was taken and the motion carried unanimously. Ms. Thomas also noted that the Colorado Stars have asked again to use the facility for practice, no swim meets. There will be no set up coast for the District. Director Tinkey will work with Ms. Thomas on a possible contract and the cost to the Stars for usage.

Discussion Regarding Possible Additional 2021 Pool Needs – The pool heater was mentioned and was already discussed with the bid provided. The pool plaster was noted as an item to watch for the near future. Pool chemical costs were discussed again.

FINANCIAL/ MANAGER'S ITEMS:

Payment of Claims: Ms. Kelly presented claims. Check no. 3792 was voided. Checks nos. 3793 - 3806 totaling \$8,815.50 were presented for approval. Director Noon moved that the payables be approved. Upon second by Director Hartman, 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 August 4, 2020, and Financial Statements for the period ending July 31, 2020. Upon motion made by Director Noon and seconded by Director Tinkey the financial statements were accepted as presented.

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

MANAGEMENT ITEMS:

Update Regarding Credit Cards/Debit Cards for District – CRS is still waiting on information from the bank regarding better options for credit card vs debit cards.

Update Regarding Online Bill Pay – this will be set up by the September meeting. CRS is still waiting on the final steps from the bank to set up the account for this service.

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2020 SDA Conference – Directors Noon and Bane have requested to be registered.

DIRECTOR'S ITEMS:

Update Regarding Gate Company Evaluation – Upon recommendation, from ACWWA, an alternate gate company was used to evaluate the gate operation. A bid was submitted by Colorado Premier Garage Doors & Gate Systems for repairs needed on the gates. Four items were noted as needing attention: the gate is not level, guide rollers need repair and replacement, the loop is broken and needs repair, and the systems need to be rewired. The total of these items is \$3,670. Ms. Kelly will reach out to ACWWA and request contribution for half of the cost. Discussion also took place as to whether or not all four items needed to be completed or if the options were either/or repairs. Director Hartman will reach out to the company for clarification.

Discussion Regarding Bid for Tree Removal – Discussion took place regarding which trees were included in the Emerald Isle removal bid and if all dead trees were addressed. Director Tinkey moved to approve the tree removal bid from Emerald Isle for \$895. Upon a second, by Director Bane, a vote was taken and the motion carried unanimously.

Discussion Regarding Bids for Fence Staining – Fence staining was discussed and the option to perform a test section was offered. With the test section option, the remaining fence area can be reviewed in the spring and determined if the test section obtained the desired outcome. Director Tinkey moved to complete a 12' test section of the fence as outlined by Simpson Coatings for \$241. Upon a second, by Director Bane, a vote was taken and the motion carried unanimously.

Discussion Regarding Tennis Court Door Lock – Director Hartman had not heard back from the contractor; this item is tabled until further information is received.

Update Regarding Entrance Landscape Work – After discussion, the Board would like to table until spring 2021. A sketch of the proposed plan, a third bid, and more discussion is needed before approval can take place. Director Lash will communicate with Mr. Brunk about obtaining further bids.

Discussion Regarding Locking Dumpster – This item is tabled until pricing is obtained from Waste Management.

INFORMATIONAL ITEMS

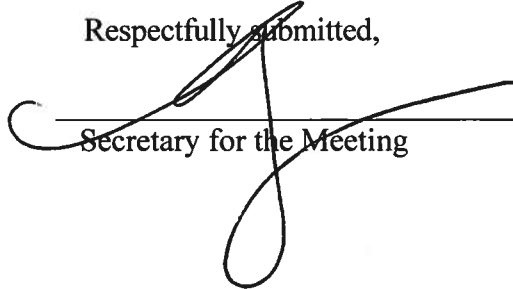
HOA Meeting Attendance Calendar – Reviewed.

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ADJOURNMENT:

There being no further business to come before the Board, Director Noon moved to adjourn the meeting. Upon a second, by Director Bane and unanimously carried, the meeting was adjourned at 5:39 p.m.

Respectfully submitted,



Secretary for the Meeting