

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

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| 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, September 8, 2020

TIME: 3:00 p.m.

**PLACE: Zoom: <https://zoom.us/j/96918278127> Meeting ID: 969 1827 8127
OR via phone @ 346-248-7799 with Meeting ID: 969 1827 8127**

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 August 11, 2020 (enclosure)

V. Front Range Recreation – Pool Updates

A. Discussion Regarding Pool Heater Bid (enclosure)

B. Ratify Approval of Swim Team Contract (enclosure)

VI. Financial Matters:

A. Review and Approve Payment of Claims (enclosure)

- B. Review and Accept Cash Position Summary Dated September 3, 2020 and Financial Statements for the Period Ending August 31, 2020 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Management Items:

- A. Update Regarding 2021 Draft Budget
 - B. Update Regarding CARES Act Funding
 - C. Review Bright Christmas Contract for 2020 Holiday Season (enclosure)
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VIII. Director's Items:

- A. Discussion Regarding Tennis Court Door Lock
 - B. Discussion Regarding Locking Dumpster (enclosure)
 - C. Ratify Gate Repairs Approval
 - D. Discussion Regarding Community Communications
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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 October 13, 2020