

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD SEPTEMBER 8, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on September 8, 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, Mat Birkeness
and Paige Titcomb; Community Resource Services of Colorado, LLC
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 3:10 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 August 11, 2020 meeting. Director Hartman moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken, and motion carried unanimously.

FRONT RANGE RECREATION:

Pool Updates:

Discussion Regarding Pool Heater Bid – An alternate bid was presented for the heater replacement. The quote was higher than the \$28,000 presented by FRR. Ms. Thomas noted that the Board would be able to reserve the heater with a 5-10% down payment to FRR, to ensure the price was locked. Director Noon moved to approve the purchase of the Powermax water heater from FRR. Upon a second by Director Bane, a vote was taken, and motion carried unanimously.

Ratify Approval Of Swim Team Contract – Director Tinkey moved to approve the ratification of the Colorado Stars Swim Team contract.

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Upon a second, by Director Noon, a vote was taken and the motion carried unanimously.

FINANCIAL/ MANAGER'S ITEMS:

Payment of Claims: Director Noon moved that the claims be approved. Upon second by Director Tinkey, a vote was taken, and the motion carried unanimously.

Cash Position and Financial Statements: The Board reviewed the District's Cash Position adjusted as of September 3, 2020, and Financial Statements for the period ending August 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 2021 Draft Budget – Ms. Kelly reviewed the dates the budget will be reviewed and the due date for the budget. A draft budget will be presented at the October meeting.

Update Regarding CARES Act Funding – Ms. Kelly relayed that the \$1000 reimbursement forms were turned into DOLA for approval. CRS will have to submit another reimbursement form for the additional \$400 of COVID bills.

Contract For 2020 Holiday Season – Ms. Kelly shared the Bright Christmas Contract for holiday lighting. The price went up to \$115 per tree for a total of \$3,765. The Board expressed they do not want red lights and that the lights were done poorly last year. The Board decided to table discussion until next meeting to approve for lighting. Ms. Kelly will obtain other bids for the service.

DIRECTOR'S ITEMS:

Tennis Court Door Lock – Director Hartman reported that there was no new report on the tennis court lock as he is still waiting for information from the contractor.

Locking Dumpster – Discussion took place about putting a lock on the dumpster to prevent people from dumping their personal trash. Ms. Kelly presented a quote she received from Waste Management which would be \$15/month for a locked dumpster. The District would need to provide the combo lock. It would be \$53 per trip for them to pick up the trash. Upon motion made by Director Tinkey and seconded by Director Hartman, the lock was agreed to be added to the dumpster.

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Ratify Gate Repairs Approval– An update on the gate was discussed. The gate needs all four repairs outlined in the quote, to properly fix the problems. Colorado Premier Gates still has the control key. Upon motion made by Director Hartman and seconded by Director Bane, the gate will be fixed using all four options for repair.

Community Communications – Director Lash spoke about receiving e-mail complaints regarding the pool. He would like to be more transparent with the residents so the neighborhood has all necessary information. The Board discussed the possibility of putting together an HOA newsletter for the residents. Discussion took place that the CMD could add more information to the HOA newsletter that is already emailed to the residents.

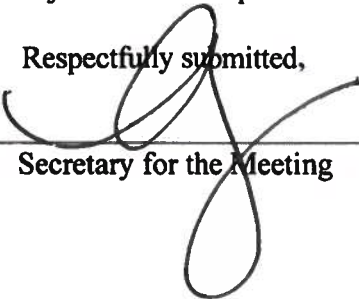
INFORMATIONAL ITEMS

HOA Meeting Attendance Calendar – Reviewed.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,



Secretary for the Meeting