

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, October 13, 2020**

TIME: **3:00 p.m.**

PLACE: **Zoom: <https://zoom.us/j/92764436124>**
 OR via phone @ 346-248-7799 with Meeting ID: 927 6443 6124

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 September 8, 2020 (enclosure)

V. Front Range Recreation – Pool Updates

A. Discussion Regarding Pool Rules and Regulations (enclosure)

VI. Financial Matters:

A. Review and Approve Payment of Claims (enclosure)

- B. Review and Accept Cash Position Summary Dated October 9, 2020 and Financial Statements for the Period Ending September 30, 2020 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Entrance Landscaping Work Discussion

- A. Ken Brunk Present to Discuss

VIII. Management Items:

- A. Update Regarding 2021 Draft Budget (enclosure)
 - B. Update Regarding CARES Act Funding
 - C. Review Holiday Light Bids for 2020 Holiday Season (enclosure)
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IX. Director's Items:

- A. Discussion Regarding Tennis Court Door Lock
 - B. Review and Consider Approval for Tree Removal (enclosure)
 - C. Discussion Regarding District Credit Card
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X. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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XI. Adjournment:

NOTE: The next regular meeting is scheduled for November 10, 2020