

**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, January 12, 2021**

**TIME:**       **3:00 p.m.**

**PLACE:**      **Zoom: <https://zoom.us/j/91271249841>**  
                  **OR via phone @ 346-248-7799 with Meeting ID: 912 7124 9841**

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:**

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**II. Declaration of Quorum/Director Qualifications/Disclosure Matters:**

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**III. Public Comment:**

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**IV. Review and Consider Approval of Minutes from the Regular Meeting Held on December 8, 2020 (enclosure)**

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**V. Front Range Recreation – Pool Updates**

- a. Review and Consider Approval of Revised Rules (enclosure)

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**VI. Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)  
B. Review and Accept Cash Position Summary Dated January 7, 2021 and Financial Statements for the Period Ending December 31, 2020 (enclosures)  
C. Antenna Lease Payment Report (enclosure)  
    i. Discussion Regarding Clear Wire Revenue Changes (enclosure)

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**VII. Management Items:**

- A. ACWWA Response for Gate Contribution
- B. Update Regarding Annual Compliance Items (transparency notice, boundary map, meeting notice postings, budget)

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**VIII. Director's Items:**

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**IX. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)

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**X. Adjournment:**

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***NOTE: The next regular meeting is scheduled for February 9, 2021***