

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, February 9, 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:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on January 12, 2021 (enclosure)

V. Front Range Recreation – Pool Updates

A. Final Pool Rules Review (enclosure)

VI. Financial Matters:

A. Review and Approve Payment of Claims (enclosure)

B. Review and Accept Cash Position Summary Dated February 4, 2021 and Financial Statements for the Period Ending January 31, 2021 (enclosures)

C. Review and Consider Action for Redstone Bank CD (enclosure)

D. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. Review and Consider Approval for Annual Administrative Resolution (enclosure)
- B. Review and Consider Approval of Fit Turf (enclosure)

VIII. Director's Items:

- A. Entry Landscape Update

IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)

X. Adjournment:

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