

**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, April 13, 2021**

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

**PLACE: Zoom: <https://zoom.us/j/2583076806>  
OR via phone @ 346-248-7799 with Meeting ID: 258 307 6806  
Password: 823481**

**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/Approval of Agenda:**

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**III. Public Comment:**

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**IV. Review and Consider Approval of Minutes from the Special Meeting Held on March 18, 2021 and the Regular Meeting Held on March 9, 2021 (enclosures)**

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

- A. Status of Chemical Controller Installation
  - B. Other
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**VI. Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)
  - B. Review and Accept Cash Position Summary Dated April 8, 2021 and Financial Statements for the Period Ended March 31, 2021 (enclosures)
  - C. Antenna Lease Payment Report (enclosure)
  - D. Update on CORA Request RE Prior Budget Information – Director Noon
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**VII. Management Items:**

- A. Website update.
  - B. Discuss Colorado Special District Property and Liability Pool Loss and Prevention Grant Funds (enclosure)
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**VIII. Director's Items:**

- A. Discuss Status of Changing the Pool Gate Access Code
  - B. Discuss March 27 Shred Event Results
  - C. Discuss Status of WiFi for the Pool Area
  - D. Discuss Status of East and West Entryway Landscaping Contract
  - E. Status of New Sign for Pool Rules (enclosure)
  - F. Ratify the Purchase of An Automated Chemical Controller (\$6,000) and Monthly Lease for CO2 Unit and Tanks (\$160 per month, May- September) At the Pool (enclosure)
  - G. Ratify Agreement with Waste Management for Waste Removal Bin at the Pool (enclosure)
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**IX. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)

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**IX. Adjournment:**

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***NOTE: The next regular meeting is scheduled for May 11, 2021***