

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD APRIL 13, 2021**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on
April 13, 2021 at 3:00 p.m.

via Zoom <https://zoom.us/j/2583076806> or via phone @ 1 346 248 7799 with Meeting ID: 258 307 6806.

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:

Bob Blodgett; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:00 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 March 18, 2021 Special meeting. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Bane, a vote was taken, and motion carried unanimously. The Board reviewed the minutes of the March 9, 2021 Regular meeting. Director Hartman moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Status of Chemical Controller installation – Director Lash reported that the Chemical Controller has been installed.

Ms. Thomas reported that Front Range Recreation will be getting the pool ready on Saturday, April 24. Soda ash bags will be removed, and a credit will be forthcoming to the District. They will send pool flyer Friday before the pool opens. She will first send to the board members for review. The board decided to keep the pool access code the same for the coming year. The board decided the pool did not need to be drained in 2021 to save approximately 200,000 gallons of water. Front Range Recreation confirmed it was not

necessary this year. The board decided not to repair the water fountain in 2021 given the uncertainty around its usage with Covid restrictions.

Ms. Thomas reported the CDC has not yet released guidelines for pool operations. She is hopeful for normal operations without the need for reservations.

Director Hartman reported the HOA will be having their free dumpster weekend May 22 from 10 a.m. to 2 p.m. Ms. Thomas reported this will not conflict with Front Range Recreation activities that weekend at the pool.

The Board thanked Ms. Thomas for her report.

**FINANCIAL
MATTERS:**

Payment of Claims – Director Noon expressed concern about the CRS charges for special services related to correcting the 2020 and 2021 budgets and responding to the core request. He stated this was an error by CRS and should be corrected at no charge to the District. Mr. Blodgett will review with the accounting staff.

Director Noon also expressed concern about the management special charges in March. Mr. Blodgett explained these were related to the landscaping contract and waste management contract at the board meeting. The front range contract work was done as a general fund charge within.

The Board asked if the Front Range Recreation April charge was within their 2021 contract. Additionally, the Board questioned the separate audit charge by CRS and how it compares to prior years audit charges. The Board asked Mr. Blodgett review and define the special services to be provided by CRS and what defines additional cost. The Board wants to remain within their 2021 special services budget.

Director Noon motioned that the Board approve the payment of claims subject to removal of the financial special services charge by CRS and verification of Front Range Recreation April billing amount. Upon second by Director Tinkey, vote was taken, and motion carried.

Cash Position and Financial Statements – Mr. Blodgett reviewed with the Board. Director Noon motioned that the Board approve the Cash Position Summary dated April 8 and the Financial Statement for the period ended March 31, 2021. Upon second by Director Bain, vote was taken, and motion carried unanimously.

Antenna Lease payment Report – Mr. Blodgett reviewed with the board. Director Noon motion that the Board approve the report as presented. Upon second by Director Bain, vote was taken, and motion carried unanimously.

CORA Request Regard Prior Budget Information – Director Noon reported he met with Mr. Eli and explained the District’s prior budgets and corrected cash balances. Mr. Eli withdrew his CORA request.

**MANAGEMENT
ITEMS:**

Website Update - Mr. Blodgett reported the 2020 and 2021 budgets have been added to the website. Today’s meeting notice and agenda were also posted.

Colorado Special District Property and Liability Pool Loss and Prevention Grant Funds - Mr. Blodgett reported the district has approximately \$1700 available in their safety and loss prevention Grant fund to match with the chemical, controller expenditure. This reduces the cost of the chemical controller by \$1700 with the match. Mr. Blodgett will submit the approved invoice from tonight’s meeting with the necessary forms to the pool.

DIRECTOR ITEMS:

Status of Changing the Pool gat Access Code - Director Bain volunteered to take over this project from Director Tinkey. He asked for input on changing the gate codes and will forward information to Mr. Blodgett so that CRS may can notify all users of gate code change.

March 27 Shred Event Results - The Board expressed concern about traffic backed up on Chaparral Circle West which prevented some residents from leaving their driveways. Director Noon voiced the inconvenience for Chaparral’s residents from the out of district attendance of the event. After discussion, Director Lash agreed to notify the event sponsor and ask her to consider other alternatives for 2022 such as the Creekside Elementary School parking lot.

Status of Wi-Fi for the Pool Area - Director Hartman reported he has not been able to work on this project in the past month. Director Lash volunteered to test his Wi-Fi analyzer at the pool and report the results to the board.

Status of East and West Entryway Landscaping Contract - Director Lash reported that Mr. Brock estimates a mid-May start to the project. Director Hartman reported he has discussed with the HOA cost-sharing for the project. An amendment to the annual HOA budget will be discussed at their May meeting as well as resident input. Presuming a favorable response, the Board may approve a contribution at their May board meeting. He will inform the HOA board payment should be made directly to the District and not the contractor.

Status on New Sign for Pool Rules - Director Bain moved to approved \$160 for the new pool rules sign. Upon second by Director Tinkey, vote was

taken, and motion carried unanimously. Director Tinkey will coordinate the location for the sign.

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. Director Harman moved that the Board ratify the purchase. Upon second by Director Noon, vote was taken, and motion carried unanimously.

Ratify the Agreement with Waste Management for Waste Removal Vin at the Pool - Director Tinkey moved that the Board ratify the agreement. Upon second by Director Noon, vote was taken, and motion carried unanimously.

2021 Chapparral Pool Membership of Our Lady of Loreto Catholic School Auction – Director Bain motioned that the Board approve the donation of a pool members. Upon second by Director Hartman, vote was taken, and motion carried unanimously. CRS will provide the necessary certificate to Front Range Recreation.

Director Lash noted the Board has now approved two memberships for two schools located close to the District. Any other requests should be carefully considered.

OTHER:

Director Lash requested item added to May’s agenda regarding discussion on extending the pool operations beyond Labor Day.

INFORMATIONAL ITEMS:

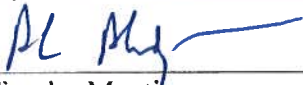
HOA Meeting Attendance Calendar – The Board acknowledged the attendance is correct.

Director Bane reported he is working with Law Electric to repair lights at the entryways to the District.

The Board decided that the May 11 meeting would be held at South Metro Fire Station No. 42 and will continue to have call in and zoom options.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Secretary for the Meeting