

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, May 11, 2021

TIME: 3:00 p.m.

PLACE: South Metro Fires Station No. 42
7320 S. Parker Road
Foxfield, Colorado

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:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on April 13, 2021 (enclosure)

V. Front Range Recreation – Pool Updates:

- A. Update on Pool Opening
 - B. Ratify Pool Pump Repair Agreement with Front Range Recreation - \$1,165 (enclosure)
 - C. Other
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VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated May 7, 2021 and Financial Statements for the Period Ended April 30, 2021 (enclosures)
 - C. Antenna Lease Payment Report and Letter of Sprint & T-Mobile Consolidation (enclosures)
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VII. Management Items:

- A. Review CRS Management and Accounting Services Agreement RE: Special Services (enclosure)
 - B. Update on Safety and Loss Prevention Grant Funds Application (enclosure)
 - C. Website Update
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VIII. Director's Items:

- A. Ratify Approval of Bid from Emerald Isle for the Bio Compost- \$789 (enclosure)
- B. Consider Approval of Tree Replacements by Emerald Isle at West Entrance on Arapahoe Road - \$2,289 (enclosure)
- C. Status of Landscaped Entryway Work
- D. Status of Pool Area WiFi Analysis
- E. Status of New Pool Rules Sign

F. Other

IX. Informational Items:

A. HOA Meeting Attendance Calendar (enclosure)

IX. Adjournment:

NOTE: The next regular meeting is scheduled for June 8, 2021