

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD JUNE 14, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on
June 14, 2022, 3:00 p.m. via Zoom meeting.
The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Tom Lash, President
Jim Noon, Secretary/Treasurer
Roger Bane, Vice President
Jamie DeBrosse, Director
Michelle Bates, Director

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Jenn Thomas; Front Range Recreation
Travis Terwilligar

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:07 p.m.

AGENDA:

The Board approved the agenda as presented.

**ELECTION OF
OFFICERS:**

Director Noon nominated the following slate of officers for the District: Tom Lash, President, Jim Noon, Secretary/Treasurer, Roger Bane, Vice President, Jamie DeBrosse, Director, and Michelle Bates, Director. Upon second by Director DeBrosse, vote was taken and motion carried unanimously.

PUBLIC COMMENT:

Mr. Terwilligar stated that he was attending today's meeting to learn more about the District. He had no public comment at this time.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Front Range Recreation Update: Jenn with FFR discussed the email that was sent out by Jaylene Jones regarding the issues being encountered by lifeguards at pools that they manage. After discussion, the Board will prepare a letter to be sent to the Arapahoe County Sheriff which sets forth the pool policy and authorizes the Sheriff's Department to act. Director DeBrosse volunteered to draft the letter for Board review.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the May 10, 2022, regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

**FINANCIAL
MATTERS:**

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$94,086.86 and auto payments totaling \$4,841.36, for a combined total of \$98,928.22. Director Noon moved to approve the payment of claims. Upon second by Director Bane, a vote was taken, and motion carried unanimously. Director Bane is reviewing expenses for entrance water and electric bills from prior to year compared to this year.

Cash Position Summary Dated June 14, 2022 and Financial Statements for the Period Ended May 31, 2022: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director Bane, vote was taken, and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board.

**MANAGEMENT
ITEMS:**

No items were presented.

DIRECTOR ITEMS:

Lining Pickleball Courts: The Board discussed community use of the tennis courts by pickleball players. The Board reviewed cost estimates to line the courts. After discussion, the Board determined that there is not enough use to justify the expense at this time. Director Lash will send a note to ACWWA thanking them for obtaining bids and the Board's decision not to proceed at this time.

Summer 2022 Pipeline information will be posted to the District's website.

Crank System to Adjust Tennis Court Nets: The Board will consider this expense during the 2023 budget process.

Board Responsibilities and Duties: Director Lash discussed the assignments with the Board members. No changes were made to the matrix.

Verizon Wireless Safety Plan Letter: The Board reviewed the letter which will need to be signed by ACWWA as owner of the tank where the antennas are mounted.

Power at Gate House: Director Lash reported that a power chord had to be run for the stone mason, and he recommended that Law Electric run power at

the Gate House so in the future power will be available. Director Bane will contact Law Electric.

City of Centennial Grant: Director Lash noted that the District's grant request was not successful. Ms. Blair will reach out to the City to see if they can provide any suggestions for future submittals.

Pump Septic Pump: The Board requested that Ms. Blair have John Todd or another contractor to pump the septic tank.

Culvert Work: Director Bane noted that the culvert at the pool entrance has been run over. Ms. Blair will provide contact information to Director Bane for SEMSWA. It is SEMSWA's responsibility to repair any storm drainage issues within the District.

Mowing: Director Bane reported that the ROW mowing will be done within the next couple of weeks.

Lights at Entranceway have been removed.

Landscapers: Director Bates reported that the combination lock behind the pool house is being left open. Director Bane will contact the landscapers once again about keeping the locks locked.

Action Items: Director Lash requested that future agendas include an Action Item section.

**INFORMATIONAL
ITEMS:**

HOA Meeting Attendance Calendar: Board noted the schedule.

**EXECUTIVE
SESSION:**

Director Bane moved that the Board enter into Executive Session pursuant to Section 24-6-402(4)(3), to develop negotiating positions and strategy regarding a proposed DISH antenna lease agreement. Upon second by Director Noon, vote was taken and unanimously carried, and the Board entered into Executive Session at 4:35 p.m. Upon motion duly made carried and unanimously carried, the Board reconvened into General Session at 4:41 p.m.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:43 PM.

Respectfully submitted,



Secretary for the Meeting