

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

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|-------------------------------|----------|
| Thomas Lash, President | May 2023 |
| Jim Noon, Secretary/Treasurer | May 2023 |
| Roger H Bane, Vice President | May 2023 |
| Jamie DeBrosse, Director | May 2025 |
| Michelle Bates, Director | May 2025 |

DATE: Tuesday, February 14, 2023

TIME: 3:00 p.m.

VIA ZOOM:

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

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

III. Public Comment:

IV. Pool Report:

V. Review and Consider Approval of Minutes from the Regular Meeting Held on January 10, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated February 10, 2023, and Financial Statements for the Period Ended January 31, 2023 (enclosures)

C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

A. 2023 Backflow Requirements (enclosure)

VIII. Director's Items:

- B. Discuss the Request to Consider Creekside Elementary Donation for a Pool Membership for the 2023 Silent Auction (enclosure)
 - C. Discuss and Consider Approval of the Cypress Lawn & Tree Care 2023 Service Renewal (enclosure)
 - D. Update on Property Damage and Consider Approval of the Dark Star Mitigation of Repair (enclosure)
 - E. Discuss and Consider Approval of the FRR Wintertime Pool Preparation (enclosures)
 - F. Discuss and Consider Approval for the Proposal of a Dedicated Circuit at the Pool Deck (enclosure)
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IX. Informational Items:

A. HOA Meeting Attendance Calendar (enclosure)

X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for March 14, 2023
Confirm to hold meeting at the Fire Station