

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD MARCH 14, 2023**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on
March 14, 2023, at 3:00 p.m.

at

South Metro Fire Station No. 42
7320 S. Parker Road, Foxfield, Colorado 80016

The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

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

Also in attendance were:

Sue Blair; 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 3:04 p.m.

AGENDA:

There were no new disclosures. The Board approved the agenda as presented.

PUBLIC COMMENT:

There was no public comment.

POOL REPORT:

Jennifer Thomas reviewed communication from Front Range Recreation regarding the 2023 pool season and the increase in charges for the pool management contract. She explained the staffing and challenges that Front Range Recreation is facing. Discussion ensued regarding pool codes. Jennifer will contact Dan Hartman regarding pool codes. CRS will provide an address list for the annual pool informational mailing.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the February 14, 2023, regular meeting. Director Bates moved to approve the minutes as presented. Upon a second by Director Bane, a vote was taken, and motion carried unanimously.

FINANCIAL MATTERS:

Payment of Claims: Ms. Blair presented the current payment of claims in the amount of \$6,803.73, with auto payments totaling \$5,928.16. totaling \$12,731.89. After discussion, Director Bane moved to approve the payment of claims as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated March 10, 2023 and Unaudited Financial Statements for the Period Ended February 28, 2023: Ms. Blair reviewed the cash position and financial statements with the Board. After discussion, Director Noon moved to approve the financial reports as presented. Upon a second by Director Bates, a vote was taken, and motion carried unanimously.

2022 Audit Exemption Application: Director Bane moved to approve the 2022 audit exemption application as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

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

MANAGEMENT ITEMS:

Election Update: Ms. Blair reported that the 2023 Election has been cancelled. Newly elected directors will take their oaths of office after May 2, 2023.

DIRECTOR ITEMS:

Update on Pool House Repairs: Director DeBrosse reported that the pool house repairs are complete. After discussion, it was decided not to have the microbial treatment done.

INFORMATIONAL ITEMS:

HOA Meeting Attendance Calendar: The calendar was reviewed by the Board.

ACWWA Springs Pipeline 2023 Information Report: This report was provided to the Board for information only.

ACTION ITEMS:

Ms. Blair discussed board member attendance at the Special District Association conference held September 12-14 in Keystone. She encouraged in-person attendance; however, a virtual session will be optional.

OTHER:

Director Bane suggested the entrances need landscape clean-up and he would have additional information to the Board for discussion at a future meeting.

Director DeBrosse asked about Tabor Elections should the Board need to consider an increase in its mill levy in the future. Ms. Blair stated that Tabor Elections can be held in May of off years, or in November of each year.

Director Lash mentioned Dumpster day is scheduled for May 20.

Director Lash asked if anyone had information regarding the City of Centennial Grant application. Director Bane and Ms. Blair will provide the information to the Board from prior applications.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,



Secretary for the Meeting