

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, May 9, 2023

TIME: 3:00 p.m.

LOCATION: South Metro Fire Station No. 42
7320 S. Parker Road
Foxfield, CO

<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 – Front Range Recreation:

V. Review and Consider Approval of Minutes from the Regular Meeting Held on April 11, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated May 5, 2023, and Financial Statements for the Period Ended April 30, 2023 (enclosures)

C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. Administer Oaths of Office to Newly Elected Directors
 - B. Director's Positions
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VIII. Director's Items:

- A. Discuss Email Received From Tower Point Regarding Leases (enclosure)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for June 13, 2023