

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CHAPPARAL METROPOLITAN DISTRICT  
HELD MAY 9, 2023**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on  
May 9, 2023, at 3:00 p.m.

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

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

The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

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

Also in attendance were:

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

**CALL TO ORDER:**

Director Lash noted that a quorum of the Board was present, and called the meeting to order at 3:02 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 informed the Board the pool memberships are up to 25 new members. After discussion the Board does not want to make membership available to the “masses” suggested an increase in the fee. It has been noted that Dan Hartman will forward the updated list of swim codes to Travis Terwilligar. Discussions continued. Jenn updated the Board that the boiler was inspected and the repair was completed on the same day. Director Noon moved to increase the pool memberships to \$725.00. Upon second by Director Bane, and upon vote taken, the motion carried unanimously.

**MEETING  
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the April 11, 2023, regular meeting. Director Bane moved to approve the

minutes. Upon a second by Director Noon, 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 \$17,846.49, with auto payments totaling \$3,860.43, totaling \$21,706.92. After discussion, Director Noon moved to approve the payment of claims as presented. Upon a second by Director Bates a vote was taken, and motion carried unanimously.

Cash Position Summary Dated May 5, 2023, and Unaudited Financial Statements for the Period Ended April 30, 2023: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial. Upon a 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:**

Administer Oaths of Office to Newly Elected Directors: Ms. Blair administered the Oaths of Office to Directors Noon, Bane and Terwilligar.

Election of Officers: After nominations, and upon motion duly made, seconded and unanimously carried, the following Directors were elected to the following offices: Jim Noon, President, Roger Bane, Vice President, Michelle Bates, Treasurer, Jamie DeBrosse, Secretary and Travis Terwilligar, Director.

**DIRECTOR ITEMS:**

Discuss Email Received from Tower Point Regarding Leases: No action was taken by the Board.

Other: Landscaping at the Pool. Director Bane noted that the HOA has agreed to pay half of the landscaping costs at the Pool. The Board discussed a budget of \$12,000 to include the plants, sprinkler system, preparation and repairs. Director Bane will make phone calls about costs and Ms. Blair will research the documents used to prepare the Grant for Centennial which should include proposals and costs. The sprinkler system at the east entrance is controlled and Director Bane suggested expanding the sod. Director Bane will reach out to Chapparal's garden group. Director Bates moved to approve the landscaping budget of \$12,000 with the HOA contributing half. Upon second by Director DeBrosse, vote was taken, and motion carried unanimously.

**INFORMATIONAL  
ITEMS:**

HOA Meeting Attendance Calendar: No changes.

**ACTION ITEMS:**

The Directors discussed scheduling a walk around the District to identify any action items that may need to be taken.

**OTHER:**

SDA – The Board asked CRS to update SDA and make sure emails are all current for the Directors.

The Board thanked Tom Lash for his 15 years of service to the Chapparral Metropolitan District and his dedication to the community. Director Lash thanked the Board and Sue Blair and CRS for their hard work on behalf of the District. Director Lash stated that it is a team effort.

**ADJOURNMENT:**

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

Respectfully submitted,

DocuSigned by:

*Jamie DeBrosse*

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Secretary for the Meeting