

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CHAPPARAL METROPOLITAN DISTRICT  
HELD  
June 09, 2015**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on June 9, 2015, at 3:00 p.m. at South Metro Fire Station No. 42, 7230 S. Parker Road, Foxfield, Colorado. The meeting was open to the public.

**ATTENDANCE**

In attendance were Directors:

Garry Cornish; President  
Thomas Lash; Secretary/Treasurer  
James Neumann; Assistant Secretary  
Steve Cooper; Assistant Secretary

Director Gerald Weaver was not in attendance - his absence was excused.

Also in attendance were:

Jaylene Jones; Front Range Recreation, Inc.  
Kurt Schlegel; Community Resource Services of Colorado, LLC  
(CRS)

**CALL TO ORDER**

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:05 p.m.

**AGENDA**

Director Cornish moved to amend the agenda for today's meeting by removing item #VII-C, since this item had been covered at the Board's last business meeting. Upon a second by Director Cooper a vote was taken and the motion carried unanimously. Director Cornish the moved to accept the agenda as amended. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

**PUBLIC COMMENT**

No members of the general public were in attendance; thereby no public comment was received.

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## POOL REPORT

Ms. Jaylene Jones was present and briefed the Directors on pool operations. Resident access cards have been mailed and the pool opened as scheduled, but attendance has been limited due to the cool and wet weather. Some additional maintenance, including the repair of the pump for the baby pool and replacement of a sump pump, was required, prior to opening.

Based on a recent fire inspection pool staff is researching lock options for an access gate at the facility. There have been instances when the swim team coaches have not been able to access the pool during off hours. The swim team has requested a key so that have access to the facility when pool staff may not be on-scene. Director Lash moved to loan a key to the swim team coach for use during their season. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. Mr. Schlegel will facilitate the key exchange.

## MINUTES

The Board reviewed the minutes of the regular meeting held on May 12, 2015. Director Lash moved that the Board approve the meeting minutes as presented. Upon second by Director Cooper, a vote was taken and the motion carried 3 – 0, with Director Neumann abstaining because he was absent from that meeting.

## FINANCIAL/ MANAGEMENT ITEMS

Payment of Claims – Mr. Schlegel presented the June 2015 Claims for payment. After review Director Lash moved that the Board approve the claims presented for payment totaling \$22,102.16 represented by checks #3001-3012. Upon second by Director Cooper, a vote was taken and the motion carried unanimously.

Cash Position: Mr. Schlegel presented the District's Cash Position dated May 31, 2015 and Financial Statements dated May 31, 2015. Mr. Schlegel explained that the Certificate of Deposit (CD) with Citywide Bank will reach maturity on July 5, 2015 and requested direction as to where to invest the funds when they become available. Mr. Schlegel quoted current market rates and associated institutions that are accepting public funds. Director Lash moved to direct Mr. Schlegel to roll the available funds from the maturing CD into a new CD offered by US Bank for 18 months at an interest rate of 0.45%. Upon a second by Director Neumann a vote was taken and the motion carried unanimously. Mr. Schlegel then reviewed the District's Financial Statements, dated May 31, 2015, for the Directors noting that the format has been modified as requested to display the current month's

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activity; in addition to year-to-date activity, current year's budgeted amounts, and Percent of Budgeted funds collected or expended. Director Lash moved to accept the cash position and financial statements as presented. Upon a second by Director Cooper, a vote was taken and the motion carried unanimously.

Antenna Lease Payment Report: Mr. Schlegel presented the latest income report, which reflects lease payments received by the District through June 1, 2015. The total of lease payments received to date in 2015 is \$47,905.39

Website Update: Mr. Schlegel reported to the Directors that he has received word from the Director of the Colorado Statewide Internet Portal Authority (SIPA), Mr. Jack Arrowsmith, regarding the establishment of a website for the District. Mr. Arrowsmith's message was that work to establish the District's website is scheduled to begin the week of June 8, 2015. Mr. Schlegel will keep the Directors informed as to the progress of this project.

## DIRECTORS' ITEMS

Landscaping: Directors Cooper and Neumann stated that they have directed Mr. Leon Goodman to cut the grass at both Arapahoe Road entrances. This work has been accomplished and Mr. Goodman will cut as required until the Arapahoe Road lane expansion project begins sometime this summer.

HOA Meeting Items: Directors Neumann and Lash attended the last HOA meeting. The HOA has been paying insurance premiums on property not owned or maintained by the HOA, and this coverage will be discontinued immediately.

District Insurance Coverage: Director Neumann had earlier today requested that Mr. Schlegel research if the District's insurance policy, held by the Colorado Special District's Insurance Pool, covered the two (2) shed structures located at the pool facility. Mr. Schlegel provided the policy for the Directors and in fact those structures are covered by the District's insurance.

HOA Newsletter Input: Director Lash inquired if any of the Directors had any items of interest for inclusion in the next publication. Director Lash will develop a short notice regarding the status of landscaping activities throughout the District that have been hampered by the recent weather.

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## ADJOURNMENT

There being no further business to come before the Board, Director Neumann moved to adjourn the meeting. Upon a second by Director Cooper a vote was taken and the motion carried unanimously. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,



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Secretary for the Meeting