

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT

HELD
August 11, 2015

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on August 11, 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:

Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
James Neumann; Assistant Secretary
Steve Cooper; Assistant Secretary

Director Cornish was not present; excused absence

Also in attendance were:

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

CALL TO ORDER

Director Weaver noted that a quorum of the Board was present, and called the meeting to order at 3:00 p.m.

AGENDA

Director Lash moved to accept the Agenda as presented. Upon a second by Director Cooper, a vote was taken and the motion carried unanimously.

PUBLIC COMMENT

No members of the General Public were in attendance.

POOL REPORT

Pool Hours: Ms. Jones reported that there have been no issues at the pool and that the hours of the facility will be reduced beginning August 12, 2015. The pool operating hours will be from 3:30 pm until 8:00 pm for the remainder of the season.

RECORD OF PROCEEDINGS

Gate Refurbishment: Mr. Schlegel spoke with Mr. Chuck Graham - Life & Health Safety Inspector from the South Metro Fire Protection District. Mr. Graham stated that the pedestrian gate at the pool must be a means of egress 24 hours a day and 7 days a week, so leaving the gate unlocked only during hours of operation will not suffice. Mr. Schlegel received two (2) quotes to modify the pedestrian emergency egress gate at the pool. After some discussion Director Neumann moved to execute a contract to complete the needed work with Commercial Fence & Iron Works in the amount of \$1,500. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Dead Tree Removal: Mr. Schlegel received two (2) quotes to take down and remove four (4) dead or dying trees, including stump removal and backfilling of these areas, at the pool facility. After review of the proposals and some discussion Director Neumann moved to accept the proposal received from Beaver's Stump Grinding & Outdoor Services in the amount of \$3,450. Upon a second by Director Lash, a vote was taken and the motion carried unanimously. This project will commence after the pool closes for the season.

Increase Pool Deck Area: Mr. Schlegel has been unable to obtain a quote for this project yet and will report back to the Directors at their September meeting.

MINUTES

The Board reviewed the minutes of the regular meeting held on July 14, 2015. Director Lash moved that the Board approve the meeting minutes as presented. Upon second by Director Neumann, a vote was taken and the motion carried unanimously.

FINANCIAL/ MANAGEMENT ITEMS

Payment of Claims – Mr. Schlegel presented the August 2015 Claims for payment. After review Director Lash moved that the Board approve the claims presented for payment totaling \$16,732.98 represented by checks #3031-3043. Upon second by Director Cooper, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Mr. Schlegel presented the District's Cash Position & Financial Statements dated July 31, 2015. Director Lash moved to accept the cash position and financial statements as presented. Upon a second by Director Copper, a vote was taken and the motion carried unanimously.

RECORD OF PROCEEDINGS

Antenna Lease Payment Report: Mr. Schlegel presented the latest income report, which reflects lease payments received by the District through August 5, 2015. The total of lease payments received to date in 2015 is \$56,242.39.

Mr. Schlegel stated that a check was received today from AT&T for past due payments in the amount of \$7,031.25. This amount was not reflected in the previously discussed income report and brings AT&T current for the year.

Website Update: Mr. Schlegel reported to the Directors that the District's website been provisioned and he has begun work to populate the site. Mr. Schlegel will distribute the website address as soon as it is ready for public use / viewing.

DIRECTORS' ITEMS

Home Owner's Association (HOA) Meeting Items: The next HOA meeting will be held on the second Monday (9/14) in September, with Director Cornish scheduled to represent the District's Board of Directors.

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 3:40 p.m.

Respectfully submitted,



Secretary for the Meeting