

RECORD OF PROCEEDINGS

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

HELD
February 9, 2016

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 9, 2016, 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
Gerald Weaver; Vice President
Tom Lash; Secretary/Treasurer
James Neumann; Assistant Secretary

Director Steve Cooper was not in attendance; his absence was excused.

Also in attendance:

Sue Blair; Community Resource Services of Colorado, LLC
Angie Kelly; Community Resource Services of Colorado, LLC

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:04 p.m.

AGENDA:

The Agenda was presented, as posted, no items were added or deleted.

PUBLIC COMMENT:

Mike McCreedy with AT&T Mobility attended the meeting to field any questions or concerns with the installation of the 4th antenna as outlined in the agreement. The Board requested confirmation that the color of the new antennae would match the existing and that the antenna fit in the existing footprint already installed. Both items were confirmed by Mr. McCreedy. No further questions were presented.

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PREVIOUS MEETING MINUTES:

The Board reviewed the minutes of the regular meeting held on January 12, 2016. After review of the DRAFT minutes Director Lash moved that the Board approve the meeting minutes as amended. Upon second by Director Neumann, a vote was taken and the motion carried unanimously.

FINANCIAL/ MANAGEMENT ITEMS:

Payment of Claims – Ms. Blair presented a register that reflected payments to be made. Question was raised about a tree inventory from FitTurf that has not been received by the Board and the decision was made to hold the check until such inventory is received. Also noted was check #3108 for FitTurf was voided due to the lower number of trees being treated than charged for. FitTurf sent a lowered invoice and this was paid by check #3116. Given the mentioned changes; Director Lash moved to ratify the payments totally \$6,421.64 by checks #3107- #3116. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated February 3, 2016. No questions were presented by the Board.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through January 31, 2016. The total of lease payments received in 2016 thus far is \$9,286.

AGREEMENTS/ CONTRACTS:

Final Agreement with AT&T: Ms. Blair presented the letter of authorization from AT&T to the Board regarding the installation of the 4th antenna as outlined in the agreement. Director Lash moved that the Board approve the authorization. Upon second by Director Neumann, vote was taken and motion carried unanimously.

DIRECTORS' ITEMS:

Director Cornish addressed the tennis gates that are not operating properly. The gate will be addressed this spring. Ms. Blair presented the request from ACWWA to allow the move into Tier 2 for water locate requests. Director Neumann moved to approve the request and sign the letter of authorization. Upon discussion, Director Lash seconded the motion, a vote was taken and the motion carried unanimously.

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INFORMATIONAL ITEMS:

Director Lash will be unable to attend the March HOA Board meeting as he will be out of town. He was scheduled to attend, however, Director Cooper will be in attendance.

CONTINUATION:

With the absence of Director Cooper the Arapahoe Road entrance project could not be discussed. Therefore, Director Neumann moved to continue the meeting until Friday, February 12, 2016 at 3pm at 7995 E Prentice Ave, Greenwood Village, CO 80111 when all Board members could be present. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting