

RECORD OF PROCEEDINGS

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

August 9, 2016

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on August 9, 2016, at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Garry Cornish; President

Gerald Weaver; Vice President

Thomas Lash; Secretary/Treasurer

James Neumann; Assistant Secretary (via telephone)

Absent was Director Steve Cooper, whose absence was excused.

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC

Jaylene Jones; Front Range Recreation

Kelli Harrison; Verizon

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:02 p.m.

AGENDA:

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

PUBLIC COMMENT:

There was none.

VERIZON SURVEY:

Kelli Harrison, representing Verizon, address the Board regarding the Second Amendment to the Water Tank Option and Lease Agreement between the District and Verizon Wireless LLC. The intent of the Second Amendment is to attach corrected drawings of the site. Director Lash moved that the Board approve the Second Amendment as presented. Upon second by Director Weaver, vote was taken and motion carried unanimously.

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POOL REPORT:

Jaylene Jones was present from Front Range Recreation. Ms. Jones was asked to provide statistics for this year to the Board, specifically looking at hours of usage.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Lash to approve the July 12, 2016 regular meeting minutes. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

FINANCIAL ITEMS:

Payment of Claims: Ms. Blair presented a register that reflected payments to be made. Director Weaver moved to approve the payments totaling \$119,466.49 represented by checks #3193-#3202. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated August 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 July 2016.

MANAGEMENT ITEMS:

City of Centennial Grant Program: The City of Centennial has published an application for the Neighborhood Parks Grant Program. Upon discussion, it was decided that an application will be submitted for the addition of a 2nd gate at the pool and the replacement of the lifeguard chair; both items relating to safety at the pool. In addition, a new sprinkler system at the pool may be added if it would qualify for grant funds.

2017 Budget: A preliminary 2017 budget will be presented to the Board for discussion at the September 13th regular meeting.

ENTRANCEWAYS:

Update on Project: Director Neumann reported that the power line is being moved. On the west entrance, branches from trees will be cut and cleaned up.

DIRECTOR'S ITEMS:

Discussed ensued regarding replacement of the sprinkler system at the pool. The Board requested that Director Neumann obtain a bid from Smitty and report back to the Board.

INFORMATIONAL ITEMS:


The HOA meeting calendar was included in the packet.

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ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Lash, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:12 p.m.

Respectfully submitted,



Secretary for the Meeting