

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD
DECEMBER 13, 2016**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on December 13, 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 (via telephone)
James Neumann; Assistant Secretary

Absent was Director Steve Cooper, whose absence was excused.

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Rolayne Sellers; HOA Board President
Mike Cross; Resident

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:03 p.m.

AGENDA:

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

PUBLIC COMMENT:

Mr. Cross addressed the Board regarding the email he sent. Mr. Cross apologized for any inaccuracies that were contained within his email. Mr. Cross was adamant that the newsletter contained more information on the District, including agendas and minutes of the meetings, financial statements, election information, etc. Discussion ensued with the Board members. The District meetings are open to the public and are posted in accordance with statute. The District's website contains the meeting schedule, election information, budget, etc. Ms. Blair stated that she will get the final adopted 2017 budget posted on the website.

RECORD OF PROCEEDINGS

Certification of mill levies is due by December 15th. As per notice of the election, the notice to electors is filed with DOLA (the division), the board of county commissioners, the county assessor, the county treasurer and the county clerk and recorder as required by statute.

Notice to electors was provided pursuant to statute, and with regard to providing notice in a newsletter, the District does not have its own newsletter but from time to time the HOA, as a courtesy, will provide some District information in its newsletter. Ms. Blair stated that the District's website is new and is still evolving. A Metro District Board member attends the monthly HOA meetings.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Weaver to approve the November 8, 2016 regular meeting minutes as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented check #3244 payable to Ron Davis, in the amount of \$3,384.00 to be ratified by the Board. In addition, Ms. Blair presented a check register for checks #3245-3261 totaling \$117,603.54 for Board approval. Director Weaver moved to ratify and approve the payments as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated December 9, 2016 and November 30, 2016, respectively. Ms. Blair requested that the Board authorize moving \$125,000 from the Redstone CD into ColoTrust to cover expenditures over the next few months. Redstone has agreed to waive the early withdrawal penalty if the balance in the account is retained for a one-year period. Director Lash moved that the Board authorize the transfer of funds. Upon second by Director Neumann, vote was taken and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through November 2016. The Board authorized Director Cornish to negotiate the new lease with Verizon on behalf of the District.

RECORD OF PROCEEDINGS

MANAGEMENT ITEMS: No additional items were presented.

DIRECTOR'S ITEMS: Homeowner letter regarding monuments: This item was tabled to the January meeting.

2017 Court Cleaning and Windscreen Maintenance Agreement: Director Neumann moved to approve the Agreement with Game-Set-Match as presented. Upon second by Director Lash, vote was taken and motion carried unanimously.


Fit Turf Service Proposal: Ms. Blair distributed a map showing the trees that would be maintained under the proposal. Director Weaver moved to approve the agreement with Fit Turf Service as presented. Upon second by Director Neumann, vote was taken and motion carried unanimously.

ENTRANCEWAYS The City of Centennial has been contacted as there is currently no power at the east entrance

INFORMATIONAL ITEMS: The HOA meeting calendar was included in the packet.

ADJOURNMENT: There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:23 p.m.

Respectfully submitted,


Secretary for the Meeting