

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD JANUARY 10, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 10, 2017, 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
Steve Cooper; Assistant Secretary

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Angie Kelly; Community Resource Services of Colorado, LLC
Dan Hartman; HOA Board Member

CALL TO ORDER:

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

AGENDA:

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

PUBLIC COMMENT:

None presented.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Lash to approve the December 13, 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 a check register for checks #3263-3273 totaling \$5,953.76 for Board approval. Director Lash moved to 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

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District's Cash Position & Financial Statements dated January 6, 2017 and December 31, 2016, respectively.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through December 2016. Director Cornish reported that negotiations with TMobile have progressed and a contract should be presented to the District by the next meeting. Director Weaver thanked Director Cornish for his work on the negotiations for a new antenna agreement. The Board echoed these comments and appreciation.

MANAGEMENT ITEMS:

Landscape Update: Ms. Blair reported that an RFP has been distributed to 6 companies and bids should be received by the next Board meeting.

DIRECTOR'S ITEMS:

Homeowner letter regarding monument: The letter was discussed and the Board directed Director Cooper to have the homeowner draft a letter to present to the Board for their review. Upon receipt of the letter, the Board will review and have the District attorney review the letter.

Director Weaver wished to acknowledge Director Cooper for his work on the monuments. He thanked Director Cooper for his many hours of hard work. The Board echoed these thanks also.

District Compliance: Director Lash asked if the transparency notice and appropriate compliance items were filed with DOLA. Ms. Blair noted that all compliance items were filed with DOLA as required.

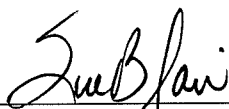
INFORMATIONAL ITEMS:

The HOA meeting calendar was included in the packet.

ADJOURNMENT:

There being no further business to come before the Board, Director Neumann moved to adjourn the meeting. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Secretary for the Meeting