

RECORD OF PROCEEDINGS

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

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on October 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
James Neumann; Assistant Secretary

Absent:

Absent was Director Cooper, whose absence was excused.

Also in attendance were:

Sue Blair and Tanner Munson; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation

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:

There was none.

POOL REPORT

The pool report will be available for Board review at the November meeting.

PREVIOUS MEETING MINUTES:

Approval of Minutes: Director Lash moved that the minutes be approved with the following amendments: (1) top of Page 2 – Ron Davis was directed to trim the trees at the pool entrance; (2) under Management Items, delete last sentence under “Discussion Regarding Landscape Contractor for 2018”. Upon second by

RECORD OF PROCEEDINGS

Director Neumann, vote was taken and motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3369-3379 totaling \$13,895.60 for Board approval. Director Lash noted two check amounts. Director Neumann moved to approve the payments, voiding check nos. 3370 and 3374. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated October 6, 2017 and September 30, 2017, respectively. Director Lash noted that the Board will need to review CD rates in December as the Redstone CD matures December 12, 2017. Ms. Blair will bring CD rates for Board consideration. Director Neumann stated that Centennial Bank is now City Bank. Ms. Blair will provide detailed backup of expenditures in line items "Pool Maintenance" and "Handyman".

MANAGEMENT ITEMS:

Antenna Lease Payment Report: Ms. Blair presented the latest antenna lease income report, which reflects cellular antenna lease payments received by the District through September 2017.

Draft 2018 Budget: Ms. Blair reviewed the draft budget with the Board. The public hearing to adopt the budget will be held at the November 14th Board meeting.

Lighting: The light is still out at the east entrance median. Ms. Blair will follow-up on this item.

Holiday Lighting: The Board requested that Ms. Blair contact Bright Christmas and ask them to review the bid and ensure the number of trees is correct.

Maintenance: Ms. Blair reported that bids are being obtained for Board consideration.

DIRECTOR'S ITEMS:

INFORMATIONAL ITEMS:

AT&T Contract: Director Cornish reported that the Contract has been approved by AT&T with requested changes made by the District. Director Weaver moved that the Board authorize Director Cornish to sign the 2nd Amendment to Lease Agreement and Memorandum of Agreement on behalf of the District once the contract is received. Upon second by Director Lash, vote was taken and motion carried unanimously. The Board thanked Director

RECORD OF PROCEEDINGS

Cornish for his outstanding efforts in negotiating the antenna lease contracts. Director Lash will update the website with information regarding the new antenna leases and Director Cornish's efforts.

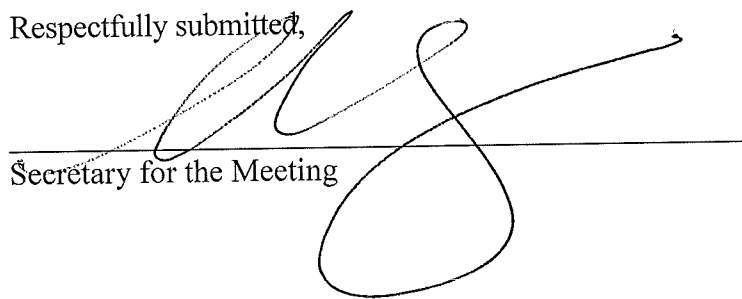
The HOA meeting calendar was included in the packet.

Judy Chambers requested that the Board approve the use of the parking lot at the pool for the shredding event. Director Neumann moved that the Board approve the use. Upon second by Director Lash, vote was taken and motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Director Cornish 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