

**CHAPPARAL METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Thomas Lash, President	May 2020
Gerald Weaver, Vice President	May 2020
Jim Noon, Secretary/Treasurer	May 2020
LuAnn Tinkey, Director	May 2022
Dan Hartman, Director	May 2022

**DATE:           Tuesday, January 14, 2020**

**TIME:           3:00 p.m.**

**PLACE:         South Metro Fire Station No. 42**  
**7320 S. Parker Rd.**  
**Foxfield, CO**

**I.    Call to Order:**

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**II.   Declaration of Quorum/Director Qualifications/Disclosure Matters:**

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**III.   Public Comment:**

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**IV.   Review and Consider Approval of Minutes from the Regular Meeting Held on  
December 10, 2019 (enclosure)**

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**V.    Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated January 10, 2020 and Financial Statements for the Period Ending December 31, 2019 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

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**VI. Management Items:**

- A. Discussion Regarding May 5, 2020 Election
  - B. Discussion Regarding Asphalt Bids (enclosure)
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**VIII. Director's Items:**

- A. Review and Consider Approval of Fit Turf 2020 Service Contract (enclosure)
  - B. Review and Discuss Task List (enclosure)
  - C. Discussion Regarding Creekside Elementary Membership Request (enclosure)
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**IX. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)
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**X. Adjournment:**

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***NOTE: The next regular meeting is scheduled for February 11, 2020***