

RECORD OF PROCEEDINGS

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

March 13, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on March 13, 2018 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:

Community Resource Services of Colorado, LLC

- Sue Blair, District Manager
- Angie Kelly, District Manager
- Tanner Munson, Assistant Manger

Community Members

- Jim Noon
- Dan Hartman
- LuAnn Tinkey

CALL TO ORDER:

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

AGENDA:

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

PUBLIC COMMENT:

None presented.

PREVIOUS MEETING MINUTES:

Approval of Minutes: The Board of Directors reviewed the minutes. Director Lash moved to approve the minutes with the amendment noting a change under "Director Items" "Chenango Request for Group Pool Membership". "Stating pool memberships are valued at approximately the same cost that Chapparral homeowners pay in property tax for the pool and gain in benefits from the cell tower leases". Upon a second by Director Weaver, vote was taken and motion carried unanimously

FINANCIAL AND ADMINISTRATIVE

Payment of Claims: Ms. Blair presented a check register for checks #3433 – 3443, totaling \$6,153.10. Director Lash moved to approve the

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ITEMS:

payment of claims. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously. Director Lash thanked CRS for their due diligence regarding the settlement with ACWWA.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position adjusted as of March 8, 2018 and Financial Statements for the period dated February 28, 2018 respectively.

Review & Accept 2017 Audit Exemption Application: Ms. Blair presented to the Board the Audit Exception Application. Director Lash moved to accept and, upon a second by Director Weaver, a vote was taken and was unanimously accepted.

Antenna Lease Payment Report: Ms. Blair reviewed the antenna lease payment report stating CRS will contact AT&T regarding their payments becoming prompt on a monthly basis.

MANAGEMENT ITEMS:

Discussion regarding Elections: Ms. Blair reported that Mr. Noon withdrew his self-nomination form. Therefore, no election is needed and the election will be cancelled. The remaining two (2) candidates will be able to take their Oath of Office after May 8, 2018.

Change Meeting Date: Due to elections, the Board of Directors regular meeting will be changed and held as a Special Meeting on Tuesday, May 15, 2018 at 3:00 p.m. at South Metro Fire Station.

Review of Landscape Guidelines: The Board of Directors voted to award Emerald Isle Landscaping the 2018 contract after reviewing several bids. Director Weaver made a motion to award the 2018 contract to Emerald Isle Landscaping. Upon a second by Director Lash, a vote was taken and the motion carried.

Discussion Regarding Night Meetings: It was suggested that two (2) evening meetings take place each year. Director Weaver moved to table the discussion until the new Board members are on the Board. CRS will inquire if the fire station can be used for the night meetings.

DIRECTOR'S ITEMS:

None presented.

INFORMATIONAL ITEMS:

Director Lash provided a summary of the HOA meeting from March.

EXECUTIVE SESSION:

None needed.

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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 Cornish, a vote was taken and the motion carried unanimously. The meeting was adjourned at 3:38 p.m.

Respectfully submitted,



Secretary for the Meeting