

# RECORD OF PROCEEDINGS

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

April 10, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on April 10, 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 (via telephone)  
James Neumann; Assistant Secretary

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

Front Range Recreation

- Jennifer Thomas

### 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 Weaver moved to approve the minutes with the Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

### FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3444 – 3452, totaling \$4,680.35. Director Weaver moved to approve the payment of claims. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

# RECORD OF PROCEEDINGS

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Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position adjusted as of April 6, 2018 and Financial Statements for the period dated March 31, 2018 respectively.

Conduct Public Hearing to Amend 2017 Budget: Director Cornish opened the hearing for public comment, but no comments were presented. Director Cornish moved to approve the amendment to the 2017 budget. Upon a second by Director Neumann, a vote was taken, and carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the antenna lease payment report.

Pool Report: Front Range Recreation gave an update on the pool. The pool will open Memorial Day weekend. Two of the repairs have been done. The pool codes may be changed, but a notice will be supplied to the neighborhood beforehand.

## MANAGEMENT ITEMS:

Discussion regarding Elections: Ms. Blair published a Notice of Cancellation for the election. The oaths of new Directors will be taken at the next meeting on May 15.

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.

Landscape Update: The Board of Directors voted to award Emerald Isle Landscaping the 2018 contract after reviewing several bids.

Discussion Regarding No Soliciting Signs: It was brought to the attention of the Board that there used to be No Soliciting signs near the front entrance, but are no longer there. A discussion was had and it was decided that the Board would not replace the signs. One suggestion was that homeowners could individually place No Soliciting signs within their own yards.

## DIRECTOR'S ITEMS:

None presented.

## INFORMATIONAL ITEMS:

An update was necessary to reflect attendance in future meetings.

Director Weaver would like to express thanks and appreciation for the many years of hard work and dedication given by Directors Cooper and Neumann.

# RECORD OF PROCEEDINGS

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**EXECUTIVE  
SESSION:**

None needed.

**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 3:53 p.m.

Respectfully submitted,



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Secretary for the Meeting