

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD August 14, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on August 14, 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
Dan Hartman; Director
LuAnn Tinkey; Director

Also in attendance were:

Community Resource Services of Colorado, LLC

- Angela Kelly, District Manager
- Tanner Munson,

Legal Counsel

- Donald Vogt

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.

EXECUTIVE SESSION

Enter into Executive Session pursuant to Section 24-6-402(4) (b) and (e), C.R.S to seek legal advice and develop a negotiating position. A motion was made by Director Cornish to enter executive session at 3:02 p.m. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

A motion was made by Director Cornish to come out of executive session at 3:10 p.m. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

Director Lash made a motion to leave the Verizon lease as is and not renegotiate terms. Upon a second by Director Tinkey, a vote was taken and the motion passed unanimously.

AGENDA:

The agenda was adjusted to reflect the executive session was moved to the beginning of the meeting. A motion was made by Director Lash to accept the agenda. Upon a second by Director Weaver, a vote was taken and the motion passed unanimously.

PUBLIC COMMENT:

Nothing to present.

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PREVIOUS MEETING MINUTES:

Approval of Minutes: The Board of Directors reviewed the minutes. Director Lash moved to approve the minutes with the correction that he was present at the last meeting. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

POOL REPORT

No report given.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Kelly presented a check register for checks #3490 – 3504, totaling \$25,239.50. Director Lash moved to approve the payment of claims. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of August 10, 2018 and Financial Statements for the period dated July 31, 2018 respectively.

Antenna Lease Payment Report: Ms. Kelly reviewed the antenna lease payment report. CRS is still waiting for a response for the \$217 payment from AT&T that was received in January

DIRECTOR'S ITEMS:

Discussion Regarding Extending Pool Use Past Labor Day: The Board discussed the possibility of extending pool use past Labor Day this year. A motion was made by Director Hartman to have the pool open during normal hours for the weekend of September 7, 8, and 9 but not during the week. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

Discussion Regarding Replacement of Tennis Court Damaged West Windscreens: This issue has been tabled until the September meeting.

Review and Consider Approval of Lease Agreement Between ACWWA and CMD: The proposed lease was discussed with regard to the needs of the District. The Board decided that no action will be taken on the lease. CRS will send a letter to ACWWA detailing the items that must be fixed on the building.

Review and Consider Approval of Bid Proposal from Emerald Isle Landscaping, Inc. for Tree Removal and Replacement at West Entrance: The Board reviewed the bid from Emerald Isle, but decided to table the issue until September.

INFORMATIONAL ITEMS:

Upcoming HOA attendance: Director Tinkey in September; Director Cornish in November.

Director Hartman has fertilized the entrances and sprayed for weeds. He

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has also completed replacing the entrance lights to the 110 volt LEDs.

Director Hartman fixed the locks on the pool house shed. He has left keys with the lifeguards for Board Members that need them.

Directors Hartman and Lash have repaired the secondary entrance sign and re-glued rocks to the gatehouse sign.

Director Lash wanted to express the Board of Directors' thanks for the many hours of hard work done by Director Hartman on the entrances, pool house, signs, and lights.

ADJOURNMENT:

There being no further business to come before the Board, Director Tinkey moved to adjourn the meeting. Upon a second by Director Hartman, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:18 p.m.

Respectfully submitted,



Secretary for the Meeting