

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD DECEMBER 11, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on December 11, 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:

Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
Dan Hartman; Director
LuAnn Tinkey; Director

Absent was Director Garry Cornish whose absence was excused.

Upon motion duly made, seconded and unanimously carried, Director Weaver chaired the meeting.

Also in attendance were:

Sue Blair and Tanner Munson; Community Resource Services

CALL TO ORDER: Director Weaver 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: None.

PREVIOUS MEETING MINUTES: Approval of Minutes: The Board of Directors reviewed the minutes of the November 13, 2018 regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

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FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3543-3557, totaling \$91,709.03. Director Hartman noted that he may be returning some items and may not need the full reimbursement that is included in the payables. After discussion it was determined that Director Hartman will return materials not needed and will reimburse the District, if necessary. Ms. Blair requested that the Board approve an additional check #3558 payable to Game-Set-Match for work performed on the windscreens at the tennis courts. Director Lash moved that the checks be approved as presented. Upon second by Director Tinkey, vote was taken and motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of December 7, 2018 and Financial Statements for the period dated November 30, 2018. Upon motion made by Director Lash and seconded Director Tinkey, the financial statements and cash position were accepted as presented.

Antenna Lease Payment Report: Ms. Blair reviewed the antenna lease payment report. Don Vogt, District counsel, did send letters directly to AT&T requesting an explanation for the short payment and resolution of the issue. No response has been received yet.

Discussion Regarding Verizon: Ms. Blair reviewed the request from Verizon to renegotiate the contract and presented a spreadsheet reflecting current lease revenue vs. proposed lease revenue. After discussion, the Board directed that Ms. Blair inform Verizon it does not wish to renegotiate the terms of the current lease.

Fund Balance Discrepancy: Ms. Blair reported that CRS is reviewing the reduction in fund balance from 2015 to 2016 and will report back to the Board.

DIRECTOR'S ITEMS:

Review and Consider Approval of 2019 Annual Administrative Resolution: Ms. Blair reviewed the Resolution with the Board. A motion was made by Director Lash to approve the Resolution as presented. Upon a second by Director Hartman, a vote was taken and motion passed unanimously.

Review and Consider Approval Fit Turf 2019 Service Renewal: Ms. Blair reviewed the renewal for services provided annual by Fit Turf. Director Tinkey moved to approve as presented, and upon a second by Director Weaver, motion passed unanimously.

INFORMATIONAL ITEMS:


Upcoming HOA attendance: Director Weaver will be attending the January HOA meeting.

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ADJOURNMENT:

There being no further business to come before the Board, Director Weaver entertained a motion to adjourn the meeting. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 3:33 p.m.

Respectfully submitted,


Secretary for the Meeting