

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD DECEMBER 10, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on November 12, 2019 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:

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

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC

CALL TO ORDER

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:01 p.m.

AGENDA

The Agenda was presented and approved as posted.

PUBLIC COMMENT

None presented.

MEETING MINUTES

Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the November 12, 2019 regular meeting. Director Weaver moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken and motion carried unanimously.

FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Kelly presented a check register for checks #3687–3700 totaling \$80,636.09 for approval. Questions were asked about the website charge on the CRS invoice and the Emerald Isle payment schedule. Director Weaver moved that the payables be ratified and approved as presented. Upon second by Director Noon, a vote was taken and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of December 4, 2019, and Financial Statements for the period ending November 30, 2019. Upon motion made by Director Tinkey and seconded by Director Noon, the financial statements were accepted as presented.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

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MANAGEMENT ITEMS:

Review & Consider Approval of 2020 Annual Administrative Resolution: Director Weaver moved to approve the 2020 Administrative Resolution, as presented. Upon a second, by Director Tinkey, a vote was taken and the motion carried unanimously.

Review and Consider Resolution Calling Election May 2020: Director Noon moved to approve the Resolution Calling an Election for May 2020, as presented. Upon a second, by Director Tinkey, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS

Update – Entrance Improvements: Director Lash spoke with Ken Brunk and it was noted that everyone is waiting for the IGA before any further action is taken.

Ratify Fence Repair Decision: Director Tinkey moved to ratify the approval Alpen Fence to complete the repair of the broken fence along Arapahoe Road. Upon a second, by Director Noon, a vote was taken and the motion carried unanimously.

Gate Update: Director Lash noted that the gate at the pool parking lot was operational and codes have been shared with all necessary contractors. There will be a key left in the pool house office, just in case. Director Lash will show other members of the Board how to manually operate the gate, should that be necessary.

Upcoming Projects: Discussion took place about creating a list of upcoming projects to ensure all work in the District is getting completed. The projects will include the repair of stone veneer, asphalt work at the pool parking lot, cameras, wifi at the pool, adding shelves to the shed at the pool, etc. Ms. Kelly and Director Lash will work on this list for Board review.

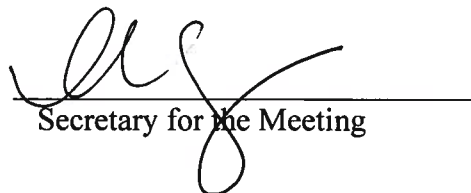
INFORMATIONAL ITEMS:

Upcoming HOA Attendance: Director Noon is scheduled to attend the January HOA meeting.

ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second, by Director Tinkey, and unanimously carried, the meeting was adjourned at 3:54 p.m.

Respectfully submitted,


Secretary for the Meeting