

# CHAPPARAL METROPOLITAN DISTRICT

## REGULAR MEETING AGENDA

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Jim Noon	President	May 2027
Roger H. Bane	Vice President	May 2027
Michelle Bates	Treasurer	May 2029
Jamie DeBrosse	Secretary	May 2029
Travis Terwilligar	Assistant Secretary	May 2027

**DATE: Tuesday, February 10, 2026**

**TIME: 2:00 p.m.**

**PLACE: The meeting will be held virtually. Participation access is:**

<https://us06web.zoom.us/j/89490908816?pwd=asmaiA29FblZdD7cjJQ52usCsnSoa8.1>

**Meeting ID: 894 9090 8816**

**Passcode: 794743**

**One tap mobile**

**+17193594580,,89490908816# US**

**+17207072699,,89490908816# US (Denver)**

### ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Approve Agenda
- d. Review and Consider Approval of Minutes from the Regular Meeting held on January 13, 2026 (enclosure)

### PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

### POOL REPORT:

- a. Chapparral Sea Otters Update from Doreen (enclosure)
- b. Pool Maintenance Report from Front Range Recreation

### FINANCIAL MATTERS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Accept Cash Position Summary Dated February 5, 2026, and Unaudited Financial Statements for the Period Ended January 31, 2026 (enclosures)
- c. Antenna Lease Report (enclosure)

### MANAGEMENT ITEMS:

- a. Manager's Report
- b. Review Look-Ahead Schedule (enclosure)

**DIRECTOR'S ITEMS:**

- a. Discuss the Request to Consider Grandview High School's Request for Donation of a Pool Membership for their Annual Auction (enclosure)
- b. Director Reports (enclosure)

**INFORMATIONAL ITEMS:**

- a. HOA Meeting Attendance Calendar (enclosure)

**OTHER BUSINESS:**

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 10, 2026**