

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Jim Noon, President	May 2027
Roger H. Bane, Vice President	May 2027
Michelle Bates, Secretary/Treasurer	May 2025
Jamie DeBrosse, Treasurer	May 2025
Travis Terwilligar, Director	May 2027

DATE: **Tuesday, June 13, 2023**

TIME: **3:00 p.m.**

VIA ZOOM:

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

IV. Pool Report – Front Range Recreation:

V. Review and Consider Approval of Minutes from the Regular Meeting Held on May 9, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated June 9, 2023, and Unaudited Financial Statements for the Period Ended May 31, 2023 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Management Items:

- A. SDA Conference September 12,13, & 14.
 - B. New Safety and Loss Prevention Grant Allocations (enclosure)
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VIII. Director's Items:

- A. Discuss and Consider Approval of the Renewal of the Lease for the Tennis Court. (enclosure)
 - B. Revisit the Proposal for Roof Restoration from Formula Roofing and the Current Roof Leak.
 - C. Consider Ratification of Expenditure for the Landscaping for the Pool and Pool House Area.
 - D. Review and Discuss the Lifeguard Training Initiative Summer 2023 Small Dollar Grant Award Terms & Conditions. (enclosures)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for July 11, 2023