

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

DATE: Tuesday, April 12, 2022

TIME: 3:00 p.m.

**PLACE: South Metro Fire Station No. 42
Parker Rd., Foxfield, Colorado**

I. Call to Order:

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

III. Public Comment:

IV. Pool Report:

**V. Review and Consider Approval of Minutes from the Regular Meeting Held on
March 8, 2022 (enclosure)**

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated April 8, 2022, and Financial Statements for the Period Ended March 31, 2022 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

VIII. Director's Items:

- A. Ratify Approval of the Lease Agreement between South Metro Fire Rescue for use of the Community Room (enclosure)
 - B. Discussion when to have Alex Saldana Remove the Holiday Lights from Tree Trunks and Branches.
 - C. Discuss Club/Pool House Tile Roof Restoration by Formula Roofing.
 - D. Update on Masonry Work around the Club/Pool House.
 - E. Update on Gate Maintenance
 - F. Discuss the Request to Consider Our Lady of Loreto Catholic School Request for a Donation of a Pool Membership for the Wings Gala (enclosure)
 - G. Update on Access Codes
 - H. City of Centennial – Grant Application Update
 - I. Other
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. EXECUTIVE SESSION:

- A. Conduct Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Develop Negotiating Positions and Strategy, or Instruct Negotiators Regarding a Proposed DISH Antenna Lease Agreement.
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XI. Adjournment:

NOTE: The next regular meeting is scheduled for May 10, 2022