

**CHAPPARAL METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

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

**DATE:**                   **Tuesday, September 19, 2023**

**TIME:**                   **12:30 p.m.**

**LOCATION:**           **South Metro Fire Station No. 42**  
**7230 South Parker Road**  
**Foxfield, Colorado**

**I. Call to Order:**

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

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**III. Public Comment:**

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**IV. Pool Report – Front Range Recreation:**

A. Update from Jenn with FRR

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**V. Review and Consider Approval of Minutes from the Regular Meeting Held on August 15, 2023 (enclosure)**

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**VI. Financial Matters:**

A. Review, Ratify and Approve Payment of Claims (enclosure)

B. Review and Accept Cash Position Summary Dated September 15, 2023, and Unaudited Financial Statements for the Period Ended August 31, 2023 (enclosures)

C. Antenna Lease Payment Report (enclosure)

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**VII. Management Items:**

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**VIII. Director's Items:**

- A. Discussion on Holiday Lighting
  - B. Discuss and Consider Approval of the Prince Tree Service & Stump Grinding Estimate (enclosure)
  - C. Discussion on Noxious Weeds within the District.
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**IX. Informational Items:**

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

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**XI. Adjournment:**

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***NOTE: The next regular meeting is scheduled for October 10, 2023***