

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2020
Gerald Weaver, Vice President	May 2020
Jim Noon, Secretary/Treasurer	May 2020
LuAnn Tinkey, Director	May 2022
Dan Hartman, Director	May 2022

DATE: Tuesday, March 10, 2020

TIME: 3:00 p.m.

**PLACE: South Metro Fire Station No. 42
7320 S. Parker Rd.
Foxfield, CO**

I. Call to Order:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on February 11, 2020 (enclosure)

V. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated March 6, 2020 and Financial Statements for the Period Ending February 28, 2020 (enclosures)
- C. Antenna Lease Payment Report (enclosure)
- D. Review and Consider Approval of 2019 Audit Exemption (enclosure)

VI. Front Range Recreation – Pool Updates

- A. Discussion Regarding Pool Heater
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VII. Management Items:

- A. Review and Consider Approval of Windscreen Contract (enclosure)
 - B. Review Handyman Pricing (enclosure)
 - C. Update Regarding Asphalt Scheduling
 - D. Discussion Regarding Key Systems (enclosure)
 - E. Ratification of Approval for SEMSWA IGA
 - F. Update Regarding Election
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VIII. Director’s Items:

- A. Discussion Regarding Shredding Event
 - B. Discussion Regarding Entrance Landscaping
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IX. Informational Items:

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

NOTE: The next regular meeting is scheduled for April 14, 2020