

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CHAPPARAL METROPOLITAN DISTRICT  
HELD FEBRUARY 8, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 8, 2022, at 3:00 p.m.  
via Zoom <https://zoom.us/j/96189521040> or via phone @ 1 346 248 7799  
with Meeting ID: 961 8952 1040.  
The meeting was open to the public.

**ATTENDANCE:**            In attendance were Directors:  
Tom Lash, President  
LuAnn Tinkey, Vice President  
Jim Noon, Secretary/Treasurer  
Roger Bane, Director  
Dan Hartman, Director

Also in attendance was:  
Sue Blair; Community Resource Services of Colorado, LLC  
Jenn Thomas; Front Range Recreation  
Michelle Bates, Resident

**CALL TO ORDER:**        Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:02 p.m.

**AGENDA:**                There were no new disclosures. The Board approved the agenda as presented.

**PUBLIC COMMENT:**      There was no public comment received.

**MEETING MINUTES:**        Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the January 11, 2022 regular meeting. Director Noon moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken, and motion carried unanimously.

**FRONT RANGE RECREATION – POOL UPDATE:**        Front Range Recreation Update: Jenn with FFR reported on the pool diving board. Front Range recommends that the Board approve a new diving board to ensure delivery and installation by the pool opening. The cost of the diving board is \$5,784.90 plus installation costs of \$220. This price does not include the shipping. Pursuant to the Aspire contract, Aspire will pay up to \$8,000. FFR will order and make payment, and will forward an invoice to the District for reimbursement. The District will then forward the cost to Aspire for full reimbursement to the District.

Director Noon motion to approve the order and purchase of the pool diving board. Upon second by Director Tinkey, vote was taken, and motion carried unanimously.

Director Tinkey requested Jenn to ask Aspire to please remind them that there is a lag time when closing the gate and they need to wait for the code to engage and lock the gate.

**FINANCIAL MATTERS:**

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$5,134.56 with auto payments totaling \$4,616.42 totaling \$9,750.98. Director Noon moved to approve the payment of claims. Upon second by Director Tinkey, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated February 4, 2022, and Financial Statements for the Period Ended January 31, 2022: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director Tinkey, vote was taken and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board.

**MANAGEMENT ITEMS:**

Election Update: Ms. Blair reported that a couple of self-nomination forms have been received.

**DIRECTOR ITEMS:**

Discussion on Centennial's Community Grant Program: Grant monies are available up to \$10,000. The application requires the district to submit three separate proposals and a written narrative, due by April 17. The Board discussed possibly applying for WiFi at the pool and new landscaping, irrigation repairs and upgrades to plantings around to pool house. Directors Tinkey and Hartman will attend the City Information Meeting on February 15 at 6 p.m.

Discussion on Request to Consider Creekside Elementary Request for Donation for a Pool Membership for Silent Auction: Director Lash moved that the Board approve the pool membership donation. Upon motion by Director Tinkey and seconded by Director Noon, vote was taken, and motion carried unanimously.

Report on Access Codes: Director Hartman is working on the log-in information and reassignment of codes.

The board brought up trash removal and requested CRS to look into the contract and re-examine the invoices as service should have been discontinued in November.

**INFORMATIONAL  
ITEMS:**

HOA Meeting Attendance Calendar: Jim Noon will attend the March meeting.

**EXECUTIVE  
SESSION:**

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. Director Lash moved that the Board enter into Executive Session as noted above. Upon second by Director Tinkey, the Board of Directors of Chapparral Metropolitan District entered into Executive Session at 4:01 PM. Director Bane moved that the Board reconvene into General Session at 4:10 p.m. Upon second by Director Tinkey, vote was taken and the motion carried. No action was taken by the Board after Executive Session.

**OTHER ITEMS:**

Ms. Blair discussed with the Board her research on legal counsel for the District. Ms. Blair recommends Dino Ross with Ireland Stapleton Pryor & Pasco PC. After discussion by the Board, Director Lash moved that the Board approve the retention of Dino Ross of Ireland Stapleton Pryor & Pasco. Upon second by Director Bane, vote was taken and motion carried unanimously.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 4:32 PM.

Respectfully submitted,

DocuSigned by:

*Jim Noon*

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Secretary for the Meeting