

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD APRIL 9, 2024**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on Tuesday, April 9, 2024, at 2:00 p.m. The meeting was held virtually, participating through the following link: <https://us06web.zoom.us/j/89490908816?pwd=asmaiA29FblZdD7cjJQ52usCsnSoa8.1>
Meeting ID: 894 9090 8816 Passcode: 794743

The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Jim Noon, President
Roger Bane, Vice President
Michelle Bates, Treasurer
Jamie DeBrosse, Secretary
Travis Terwilligar, Assistant Secretary

Also in attendance were:

Sue Blair, Rhonda Bilek and Carlos Arreola-Karr; Community Resource Services of Colorado, LLC

CALL TO ORDER:

Director Noon noted that a quorum of the Board was present, and called the meeting to order at 2:04 p.m.

AGENDA:

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

PUBLIC COMMENT:

No public comment.

POOL REPORT:

The Directors reviewed the pool flyer provided by Front Range Recreation and made a few minor changes.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the March 12, 2024, meeting. Director Bane moved to approve the minutes as presented. Upon second by Director Bates, a vote was taken, and motion carried unanimously.

**FINANCIAL
MATTERS:**

Payment of Claims: Mr. Arreola-Karr presented the current payment of claims in the amount of \$7,685.50 with auto payments of \$3,539.49 totaling \$11,224.99. Director Bane moved to approve the claims as presented. Upon second by Director Terwilligar, vote was taken, and motion carried unanimously.

Cash Position Summary Dated April 5, 2024, and Unaudited Financial Statements for the Period Ended March 31, 2024: Ms. Blair reviewed the

cash position and unaudited financial statements. Director Bane moved to accept the cash position and unaudited financial statements. Upon second by Director Terwilligar, vote was taken, and the financials were accepted.

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

**MANAGEMENT
ITEMS:**

Verbal Update on City of Centennial Large Community Grant Submission: Mr. Arreola-Karr updated the Board on the submission of the grant. Both the picnic table area and tennis bench were submitted on April 2. Mr. Arreola-Karr should receive information back from the City in early May if the District has been awarded the grant in an amount not to exceed \$10,000.

DIRECTOR ITEMS:

Director Reports:

Continue Discussion on a Small Freezer and Outdoor Ping-Pong Table for the Pool Area: Both Directors Bates and DeBrosse recently visited the pool and looked at possible areas where the ping-pong table could be placed. There were discussions on potential problems such as balls going over the fence and being retrieved by kids, vandalism of the pool table or possible thief. Because the outdoor table can be folded, the Board discussed storing the table inside the building at the end of each day. The lifeguards would be asked to move the table to the building. Not knowing how long an outdoor ping-pong table will last, the Board suggested that the table be re-evaluated each year. After reviewing the two tables, Director Bates moved to approve the purchase of the Joola Nova table. Upon second by Director Bane, vote was taken, and motion carried unanimously. Director Bates talked about the freezers and will email Ms. Blair more options. It was noted that the lifeguards will buy the Otto-Pops and keep the funds.

**INFORMATION
ITEMS:**

HOA attendance schedule: The calendar was reviewed, and no changes were needed.

Ms. Blair mentioned that there is no report regarding the easement issue.

Director Bates forwarded the quote to Ms. Blair from Game-Set-Match earlier today. The Net Posts estimate with internal gears was quoted at \$1,196.00. This was approved at the March meeting not to exceed \$2,000.00. Game-Set-Match will be rolling down the windscreens within the next couple of weeks.

There has been more interest in pickle ball. Because the tennis courts are going to be resurfaced, the two pickle ball nets need to be modified with wheels. Director Bates asked a contractor for an estimated cost, which came to about \$300.00 for both. No action was taken.

Director Bates asked if water aerobics could be considered as an additional activity at the pool. Several points were brought such as working around

Aspire, swim lessons, a teacher and time. The Board feels this would be a great addition for the community.

Director DeBrosse said that during the visit to the pool she and Director Bates noted the pool area and building inside and out needs cleaning. The inside is looking rough. The bathrooms could use a thorough cleaning, power-wash and painting. She suggested a two-step approach, and to give Aspire advance notice. Ms. Blair will reach out to Jenn at Front Range for suggestions on companies as well as to look at companies used by other districts.

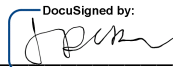
Director Bane mentioned that the summer planting for the front entrances and terrace areas are being organized for mid-May. An email blast will be sent to the community asking for volunteers. It was suggested that the HOA provide lunch for the volunteers.

The east entrance was damaged, and Director Bane asked Emerald Isle to give the District an estimated cost to clean up, add rock to the ditch area and re-seed with native grass. Director Bane asked the Board to approve the clean up to not exceed \$800.00. Upon motion by Director Bane, and second by Director Terwilligar, vote was taken, and motion carried unanimously.

Ms. Blair made a quick announcement that the new website platform, Streamline will be up and running within the next couple of weeks.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 3:24 p.m.

DocuSigned by:


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Secretary for the Meeting