

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

<u>Board of Directors</u>	<u>Term Expiration</u>
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, June 8, 2021

TIME: 3:00 p.m.

PLACE: Virtual Meeting

Zoom: <https://zoom.us/j/96189521040>

Meeting ID: 961 8952 1040

OR VIA Telephone +13462487799

All participation will be via conference call due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017 (as amended by Order D2020 024) and April 26, 2020 Safer at Home Order D 2020 044, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

I. Call to Order:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on May 11, 2021 (enclosure)

V. Front Range Recreation – Pool Updates:

- A. Update on Pool Operations
 - B. Update on Pool Room Roof Leak (enclosure)
 - C. Other
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VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated June 4, 2021 and Financial Statements for the Period Ended May 31, 2021 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
 - D. ColoTrust Edge Investment Option (enclosure)
 - E. Other
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VII. Management Items:

- A. Update on Corona Virus Grant Funds
 - B. Update on Clubhouse Drainage System and Possible Need for Backflow Preventor (enclosure)
 - C. Other
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VIII. Director's Items

- A. Status of Tree Replacements by Emerald Isle at West Entrance on Arapahoe Road
 - 1. Discuss Irrigation System
- B. Status of Landscaped Entryway Work
- C. Status of Pool Area WiFi Analysis
- D. Discuss Pool Area Maintenance and Repair Issues
 - 1. Pure Green Landscaping – Maintenance Bid for Pool Area (enclosure)
- E. Discuss Volunteer Accident Coverage Program (enclosures)
- F. Tennis Court Conditions and Resident Usage (enclosure)
- G. Emerald Isle Maintenance Agreement – 2021 Renewal (enclosure)
- H. Other

IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
- B. Pool Flyer (enclosure)

X. Adjournment:

NOTE: The next regular meeting is scheduled for July 13, 2021