RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

CHAPPARAL METROPOLITAN DISTRICT

HELD TUESDAY, JANUARY 13, 2026, AT 2:00 PM

ADMINISTRATIVE ITEMS

The regular meeting of the Board of Directors of the Chapparal Metropolitan District, Arapahoe County, Colorado was called to order on the day shown above by Jim Noon in accordance with the laws of the State of Colorado. The following Directors were present:

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

Also present were:
Sue Blair and Carlos Arreola-Karr, Community Resource Services of Colorado, LLC
Andrew Richardson, Front Range Recreation
Doreen Molk, resident

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:00 p.m.

CONFLICTS OF INTEREST

There were none.

APPROVE AGENDA

Director Bates moved to approve the agenda as presented. Upon second by Director Terwilligar, a vote was taken, and the motion carried unanimously.

MINUTES

Director DeBrosse moved to approve the minutes of the meeting held on December 9, 2025, as presented. Upon second by Director Terwilligar, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

Doreen Molk spoke to the Board regarding efforts to restart a neighborhood swim team. She provided an update on resident interest, discussions with a swim league, and possible scheduling and operational considerations.

The Board discussed prior swim team experience, participation structure, and financial expectations. The Board indicated additional information is needed before any commitments are made and requested that Ms. Molk continue gathering details and provide updates.

POOL REPORT

Mr. Richardson provided an off-season pool update. He reported on a recent visit to the facility, swim testing activity, and early staffing efforts for the upcoming season. Front Range Recreation expects to operate with an entirely new staff for 2026 and plans to assign a facility manager who will also serve as a lifeguard. Additional updates will be provided at future meetings.

FINANCIAL MATTERS

a. **Review and Approve/Ratify Payment of Claims:** Mr. Arreola-Karr reviewed the claims and noted that the Colorado Premier Garage Door invoice is included in the updated claims. Director Terwilligar moved to ratify and approve the updated claims as presented. Upon second by Director Bane, a vote was taken, and the motion carried unanimously.
b. **Review Financial Statements:** The cash position and unaudited financial statements were reviewed by Mr. Arreola-Karr and Ms. Blair. Colotrust continues to have a good interest rate of 4.012%. Director Bane moved to accept the unaudited financial statements as presented. Upon second by Director Terwilligar, a vote was taken, and the motion carried unanimously.

c. **Antenna Lease Report:** Mr. Arreola-Karr reviewed the enclosed report.

MANAGEMENT ITEMS

a. **Look Ahead Schedule:** Ms. Blair and Mr. Arreola-Karr reviewed the schedule.
b. **Manager's Report:** There was no Manager's Report.

DIRECTORS' REPORTS

a. **Creekside Elementary Request for Donation:** The Board discussed the request from Creekside Elementary for a donation for its annual auction. Following discussion, a motion was made and seconded to approve the donation. Upon a vote, the motion carried unanimously.
b. **Grandview High School Donation Request:** Director DeBrosse informed the Board of an additional donation request from Grandview High School for its arts program. The Board agreed the item should be reviewed at a future meeting. Director DeBrosse stated she would send the documentation to Mr. Arreola-Karr for inclusion in a future meeting packet.
c. **Director Reports:** The Board discussed recognizing Rhonda Bilek upon her retirement from Community Resource Services of Colorado. Directors expressed appreciation for her years of service and discussed providing a retirement gift. Management will coordinate with the Board regarding appropriate recognition.

INFORMATION ITEMS

There were none.

OTHER BUSINESS

There was none.

ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Carlos Arreola-Karr

Secretary for the Meeting