

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD January 8, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 8, 2019 at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Garry Cornish; President
Gerald Weaver; Vice President
Dan Hartman; Director
LuAnn Tinkey; Director
Thomas Lash; Director (via telephone)

Also in attendance were:

Sue Blair and Tanner Munson; Community Resource Services

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and he called the meeting to order at 3:01 p.m.

AGENDA:

The agenda was presented as posted; no items were added or deleted.

PUBLIC COMMENT:

None.

PREVIOUS MEETING MINUTES:

Approval of Minutes: The Board of Directors reviewed the minutes of the December 11, 2018 regular meeting. Director Weaver moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

FINANCIAL ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3559-3567, totaling \$6,498.61. Director Weaver moved that the checks be approved as presented. Upon second by Director Tinkey, vote was taken and motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of January 4, 2019 and Financial Statements for the period ending December 31, 2018. Upon motion made by Director Lash and seconded Director Tinkey, the financial statements and cash position were accepted as presented.

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Antenna Lease Payment Report: Ms. Blair reviewed the antenna lease payment report. Ms. Blair finally received an explanation for the short payment. According to AT&T, they missed the January 2018 payment and they would be cutting a check in the near future.

DIRECTOR'S ITEMS:

Waste Management: Director Tinkey noted concern that the District is being overcharged for trash services relative to the use of the dumpster. The Board requested that Ms. Blair investigate if a 5-6 month contract is available to cover the peak use during the summer months when the pool is open. Further, Ms. Blair will obtain proposals from other providers for Board consideration.

Storage of Holiday Lights: Director Tinkey noted that the holiday lights have come down, but need to be stored. The wreaths are already down and stored away. There is room in the shed for storage of the lights.

Culvert Work by ADB: Director Lash is meeting with the City to discuss the culvert work being done around the District.


INFORMATIONAL ITEMS:

Upcoming HOA attendance: Director Weaver will be attending the January HOA meeting.

ADJOURNMENT:

There being no further business to come before the Board, Director Cornish entertained a motion to adjourn the meeting. Upon motion duly made by Director Tinkey, seconded by Director Hartman, and unanimously carried, the meeting was adjourned at 3:31 p.m.

Respectfully submitted,



Secretary for the Meeting