

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

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, July 13, 2021

TIME: 3:00 p.m.

PLACE: Virtual Meeting

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

Meeting ID: 961 8952 1040

OR VIA Telephone +13462487799

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 June 8, 2021 (enclosure)

V. Front Range Recreation – Pool Updates:

- A. Update on Pool Operations
- B. Discuss Extending Pool Days and Hours After Labor Day Weekend

C. Other

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated July 9, 2021 and Financial Statements for the Period Ended June 30, 2021 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
 - D. Other
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VII. Management Items:

- A. City of Centennial Grant Submitted – Response by July 17th
 - B. SDA Conference – September 14-16 in Keystone (enclosure)
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VIII. Director's Items

- A. Ratification of Tree Replacements by Prince Tree & Stump Removal Services (enclosure)
 - B. Other
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
 - B. Notification Letter from ACWWA regarding their COVID-19 Customer Payment Recovery Policy Resuming Termination Notices, Penalties and Return Check Fees (enclosure)
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X. Adjournment:

NOTE: The next regular meeting is scheduled for August 10, 2021