

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Jim Noon, President	May 2027
Roger H. Bane, Vice President	May 2027
Michelle Bates, Treasurer	May 2025
Jamie DeBrosse, Secretary	May 2025
Travis Terwilligar, Assistant Secretary	May 2027

DATE: **Tuesday, May 14, 2024**

TIME: **2:00 p.m.**

VIA ZOOM: **The meeting will be held virtually. Participation access is:**

<https://us06web.zoom.us/j/89490908816?pwd=asmaiA29FblZdD7cjJQ52usCsnSoa8.1>

Meeting ID: 894 9090 8816

Passcode: 794743

One Tap Mobile: +17207072699,,89490908816# US (Denver)

I. Call to Order:

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

III. Public Comment (3 minutes per person):

IV. Verbal Report - Front Range Recreation

V. Review and Consider Approval of Minutes from the Regular Meeting Held on April 9, 2024 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated May 10, 2024, and Unaudited Financial Statements for the Period Ended April 30, 2024 (enclosures)
 - C. Antenna Lease Report (enclosure)
-

VII. Management Items:

- A. Update on Streamline Website
 - B. Review and Consider Approval of Technical Accessibility Statement and Technical Standards (enclosure)
-

VIII. Director's Items:

- A. Director Reports
 - B. Discussion Regarding the Water Tanks – ACWWA Communication (enclosures)
 - C. Discussion on Review of Pool Sliding Gate Repair
 - D. Discussion on Flowers for the Front Entrances and purchase of Perennials for the Pool Entrance Terraces.
-

IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
-

X. Adjournment:

NOTE: The next regular meeting is scheduled for June 11, 2024