

# CHAPPARAL METROPOLITAN DISTRICT

## REGULAR MEETING AGENDA

| <u>BOARD OF DIRECTORS</u> | <u>OFFICE</u>       | <u>TERM EXPIRES</u> |
|---------------------------|---------------------|---------------------|
| Jim Noon                  | President           | May 2027            |
| Roger H. Bane             | Vice President      | May 2027            |
| Michelle Bates            | Treasurer           | May 2029            |
| Jamie DeBrosse            | Secretary           | May 2029            |
| Travis Terwilligar        | Assistant Secretary | May 2027            |

**DATE: Tuesday, July 14, 2026**

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

**PLACE: 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**

**+17193594580,,89490908816# US**

**+17207072699,,89490908816# US (Denver)**

### ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Approve Agenda
- d. Review and Consider Approval of Minutes from the Regular Meeting held on June 11, 2026 (enclosure)

### PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

### POOL REPORT:

- a. Pool Report from Front Range Recreation

### FINANCIAL MATTERS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Accept Cash Position Summary Dated July 6, 2026, and Unaudited Financial Statements for the Period Ended June 30, 2026 (enclosures)
- c. Antenna Lease Report (enclosure)

### MANAGEMENT ITEMS:

- a. Manager's Report
- b. Review Look-Ahead Schedule (enclosure)
- c. Dish Wireless Antenna Lease Update (enclosure)
- d. Follow-up Discussion Regarding Universal Solutions CO Quotes (enclosure)
- e. Chapparral Sea Otters Request to Bid on Pool Contract (enclosure)

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DIRECTOR'S ITEMS:

- a. Director Reports

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 11, 2026**