

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD MAY 12, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on May 12, 2020 at 3:00 p.m. via teleconference. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Thomas Lash; President
Gerald Weaver; Vice President
Jim Noon; Secretary/Treasurer
LuAnn Tinkey; Director
Dan Hartman; Director

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC
Roger Bane; Resident
Ken Brunk; Resident
Jenn Thomas; Front Range Recreation

CALL TO ORDER

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:04 p.m.

AGENDA

The Agenda was presented and approved as posted.

PUBLIC COMMENT

Ken Brunk provided an update on the entry grading project and noted that work had began that day. The crew expects to be done by the end of May. There will be a project meeting every Tuesday at 1pm and Ken will attend as the CMD representative.

OATHS OF OFFICE

Director Lash and Director Noon were elected to the Board for 3-year terms and Roger Bane was elected to the Board for a 3-year term. Messrs. Lash, Noon, and Bane were administered their oaths of office. Upon completion of the oaths, Director officers were established. Director Lash moved to appoint the following slate of Director positions: President, Tom Lash; Vice President, LuAnn Tinkey; Secretary/Treasurer, Jim Noon; Director, Dan Hartman; Director, Roger Bane. Upon a second, by Director Noon, a vote was taken, and the motion carried unanimously. Upon discussion, it was resolved that Director Bane will be the landscaping point of contact and Director Tinkey will be the pool point of contact. Director Lash then thanked Director Weaver for his 22 years of service to the District and noted the appreciation for all of his work for the community.

RECORD OF PROCEEDINGS

MEETING MINUTES

Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the April 14, 2020 meetings. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Hartman, a vote was taken, and motion carried unanimously.

FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Kelly presented a check register for checks #3750 – 3762 totaling \$15,712.52 for approval. Director Noon moved that the payables be approved. Upon second by Director Bane, a vote was taken, and the motion carried unanimously. Director Tinkey asked about the Game, Set, Match invoice. It was the understanding of CMD that the remaining windscreens would be replaced. However, only one has been completed. Ms. Kelly will review the items and contact GSM about a schedule for the remaining windscreens.

Cash Position, Fund Allocation and Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of May 8, 2020, and Financial Statements for the period ending April 30, 2020. Upon motion made by Director Noon and seconded by Director Bane the financial statements were accepted as presented.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report. Ms. Kelly will investigate the missing payment from Sprint for the month of April.

POOL UPDATES:

Jenn Thomas Front Range Recreation requested to heat the pool early and teach a couple of lifeguard classes and asked Board for approval. Director Hartman moved that the Board approve, seconded by Director Noon, vote was taken, and motion carried unanimously. Discussion took place regarding the pool chemical feeding system and it was determined that the system may not as much to gain as previously thought; the Board decided to put it on hold. Opening of pool season is still on hold due to the CDC regulations. As State regulations change, communication will be sent out. Discussion took place about waivers at the pool, not putting out chairs or furniture, requiring masks, etc. All will be decided once regulations are outlined by Governor Polis.

MANAGEMENT ITEMS:

Pool Parking Lot Crack Seal Schedule scheduled for May 19, but no traffic can enter on May 20. May 21, the parking lot is back open. Garbage pickup is scheduled accordingly.

DIRECTORS ITEMS

Discussion Regarding Entrance Landscaping: Concepts and ideas have been outlined with three companies. The east entrance needs information on final grading before any decisions on planting are made. The west entrance slope is an issue and will need retaining walls.

RECORD OF PROCEEDINGS

Further discussion is needed on the placement of walls, materials, etc. Director Weaver moved to authorized Ken Brunk to negotiate the removal of the seed mix out of the project scope as well as continue the process in finalizing the retaining walls and west entrance landscaping with a budget of NTE \$20k. Director Tinkey seconded, vote taken and motion carried unanimously,.

Discussion Regarding Dumpster Days Schedule for May 16th.

Discussion Regarding Shred Event, the event will take place on May 16th.

Update Regarding Pool Internet and Door Locks – Director Hartman reported that internet has been installed at the pool by Century Link. He is also waiting to hear back from E-Tek regarding the parts and possible installation dates.

Swim Team Letter – There has been contact from local swim teams, asking if they can use the CMD pool for practice. However, given the current state orders and uncertainty of the upcoming months, the Board did not feel that they should allow swim team practice at this time.

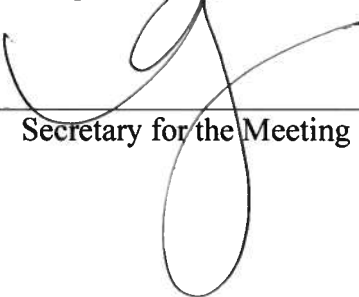
INFORMATIONAL ITEMS:

Upcoming HOA Attendance: The HOA meeting schedule was reviewed.

ADJOURNMENT:

There being no further business to come before the Board, Director Hartman moved to adjourn the meeting. Upon a second, by Director Noon, and unanimously carried, the meeting was adjourned at 5:06 p.m.

Respectfully submitted,



Secretary for the Meeting