

**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, February 13, 2024

**TIME:** 3:00 p.m.

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

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

**Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699**

**I. Call to Order:**

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

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**III. Public Comment (3 minutes per person):**

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**IV. Update from FRR**

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

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**VI. Financial Matters:**

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated February 9, 2024, and Unaudited Financial Statements for the Period Ended January 31, 2024 (enclosures)
- C. Antenna Lease Report (enclosure)
- D. Review and Accept 2023 Audit Exemption Application (enclosure)

**VII. Management Items:**

- A. Present City of Centennial Large Community Improvement Grant Fact Sheet (enclosure)
  - B. Review and Consider Approval of the 2024 Annual Administrative Resolution (enclosure)
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**VIII. Director's Items:**

- A. Director Reports
  - B. Discussion on the Replacement of the East Entrance Lights
  - C. Review and Consider Approval of the 2024 Service Renewal with Cypress Lawn & Tree Care (enclosure)
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**IX. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)
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**X. Adjournment:**

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***NOTE: The next regular meeting is scheduled for March 12, 2024***