

# 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 2025
Jamie DeBrosse	Secretary	May 2025
Travis Terwilligar	Assistant Secretary	May 2027

**DATE:** Tuesday, January 14, 2025

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

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

[Zoom Videoconference](#)

Meeting ID: 894 9090 8816

Passcode: 794743

One Tap Mobile: +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 December 10, 2024 (enclosure)

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

### FINANCIAL MATTERS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Accept Cash Position Summary Dated January 3, 2025, and Unaudited Financial Statements for the Period Ended December 31, 2024 (enclosures)
- c. Antenna Lease Report (enclosure)

### MANAGEMENT ITEMS:

- a. Review Look-Ahead Scheduled (enclosure)

### DIRECTOR'S ITEMS:

- a. Director Reports

- b. Review and Discuss an Outline of the Security Cameras Near the Tennis Courts, Parking Lot and Pool Area (enclosure)
- c. Review and Consider Third Amendment to Tennis Courts Regarding Security Cameras between the District and ACWWA (enclosure)
- d. Review and Consider Estimate from Prince Tree Service & Stump Grinding (enclosure)

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 11, 2025.**