

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CHAPPARAL METROPOLITAN DISTRICT  
HELD JULY 27, 2021**

A special meeting of the Board of Directors of the Chapparral Metropolitan District was held on July 27, 2021, at 6:15 p.m. and continued to July 28, 2021, at 3:00 p.m. via Zoom <https://zoom.us/j/95854038577?pwd=VlpOS2lWUdaVGhLelFiemFlbmJYdz09> or via phone @ 1 669 900 9128 with Meeting ID: 958 5403 8577, passcode: 530315.

The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

Thomas Lash, President  
LuAnn Tinkey, Vice President  
Jim Noon, Secretary/Treasurer  
Roger Bane, Director  
Dan Hartman, Director

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC  
Jennifer Thomas; Front Range Recreation  
Dale and Karen Ammon

**CALL TO ORDER:**

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 6:26 p.m.

**AGENDA:**

There were no new disclosures. The Board approved the agenda as presented.

**PUBLIC COMMENT:**

Dale Ammon and Karen Ammon presented the Aspire Aquatics of Colorado proposal to the Board. The proposal is for a year-round competitive swim team. The District facility will be for coaching and practice only, no swim meets will be conducted at the facility. The presentation covered the facilities equipment, any modifications to the facility for operating the pool during the winter, liability issues, maintenance during the fall, winter and spring season. Aspire will pay all operational costs, and if equipment breaks down will participate in the cost of repairs.

**DISCUSSION  
REGARDING SWIM  
TEAM**

The Board discussed several aspects of this proposal. The wear and tear on the equipment, the modifications that will be necessary for winter and freezing weather, any new equipment that will be needed, financial costs and how the District will be reimbursed, how utility bills will be paid, maintenance of the building, and liability issues. In addition, a new backflow preventer would need to be installed to separate the potable water system from the pool. The Board determined that more research is required. Ms. Blair said she will reach out the District's insurance agent to see if liability coverage would need to be increased. Director Noon will be reaching out to a community that has a similar arrangement with Aspire. Upon motion duly made, seconded and unanimously

carried, the Board continued this meeting to July 28, 2021, at 3:00 p.m. The continued meeting will be virtual via Zoom.

Continued Meeting – July 28, 2021, at 3:00 p.m.

All Board members were present, and Marcos Pacheco from CRS joined the meeting.

The discussion reconvened at 3:01 p.m. Director Noon reported that Piney Hills has been pleased with the contract they entered into with Aspire Aquatics. He recommended that the Board require a monthly fee of \$2,000. Director Tinkey Spoke with the nearby residents and no one had any issue with the Swim Team using the pool. Director Noon moved to accept the proposal increasing the monthly payment to \$2,000. Upon second by Director Bane, vote was taken, and motion passed by a majority vote, with Director Harman voting against the proposal.

**ENTRANCES  
PROJECT AND  
POSSIBLE BONUS:**

Director Tinkey asked the Board to consider approval of a bonus to Ken Brunk for the work completed on the entrances to the community. After discussion the Board decided on a visa gift card of \$150.00. Director Bane will purchase the card and submit a receipt for reimbursement to CRS.

**KEEPING POOL  
OPEN AFTER  
LABOR DAY:**

The cost to keep the pool open for one additional weekend after Labor Day will be \$2,030. No lifeguards would be on duty, the Board is not in favor of no lifeguards. After discussion Director Noon moved to extend the pool season for an additional weekend. Upon a second by Director Tinkey, vote was taken and motion carried unanimously.

**OTHER:**

Director Hartman updated the Board that he has identified an issue with the pool codes. Working with Katy at Front Range Recreation, the codes that begin with “0” do not work. They are working on replacing “0” with “9”. Users have been identified and information has been stored in the data base.

Director Bane informed the Board that property close to the West Entrance added lit trees and tied them into the electrical system. Director Noon suggested that someone speak with the individual and let them know that the land belongs to the District via an easement.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 3:45 p.m.

Respectfully submitted,

DocuSigned by:

*Sue Blair*

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Secretary for the Meeting