

**CHAPPARAL METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Jamie deBrosse	May 2025
Michelle Bates	May 2025

**DATE: Tuesday, May 10, 2022**

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

**PLACE: VIA ZOOM:**

<https://us06web.zoom.us/j/88621588789?pwd=NU1ZZUlyTndWSGtHTGJxVk5kL1hZdz09>  
Meeting ID: 886 2158 8789 Passcode: 442425 Dial by Phone: +1 720 707 2699 US

**I. Call to Order:**

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

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**III. Public Comment:**

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**IV. Administer Oaths of Office for Newly Elected Directors (enclosures)  
Election of Officers**

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**V. Pool Report:**

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**VI. Review and Consider Approval of Minutes from the Regular Meeting Held on  
April 12, 2022 (enclosure)**

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**VII. Financial Matters:**

- A. Review, Ratify and Approve Payment of Claims (enclosure)
  - B. Review and Accept Cash Position Summary Dated May 6, 2022, and Financial Statements for the Period Ended April 30, 2022 (enclosures)
  - C. Antenna Lease Payment Report (enclosure)
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**VIII. Management Items:**

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**IX. Director's Items:**

- A. Consider Approval of the Preventative Maintenance Agreement from Premier Garage Doors & Gate Systems (enclosure)
- B. Consider Proposal of Native Weed Control by Emerald Isle Landscaping (enclosure)
- C. Update on HOA use of Pool Parking Lot or May 21 Dumpster Day
- D. Other

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**X. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)

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**XI. EXECUTIVE SESSION:**

- A. Conduct Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Develop Negotiating Positions and Strategy, or Instruct Negotiators Regarding a Proposed DISH Antenna Lease Agreement.

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**XII. Adjournment:**

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***NOTE: The next regular meeting is scheduled for June 14, 2022***