

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

DATE: **Tuesday, January 11, 2022**

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

PLACE: **Zoom: <https://zoom.us/j/96189521040>**
 OR via phone @ 346-248-7799 with Meeting ID: 961 8952 1040

I. Call to Order:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on December 14, 2021 (enclosure)

V. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated January 6, 2022, and Financial Statements for the Period Ended December 31, 2021 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
 - D. Discussion Regarding Payables Processing
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VI. Entrance & Landscaping

- A. Ratification of Proposal from Flemings, Tree Care Proposal #360 for Winter Watering (enclosure)
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VII. Management Items:

- A. Election Update
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VIII. Director's Items:

- A. Director Hartman – Update on Reassignment of Access Codes
 - B. Discussion Regarding DISH Antenna Lease
 - C. Discussion Regarding Extensive Mowing of Chapparral Open Space
 - D. Discussion Regarding Christmas Lights for the 2022 Season.
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IX. Informational Items:

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

NOTE: The next regular meeting is scheduled for February 8, 2022