

# 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, March 11, 2025**

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

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

<https://us06web.zoom.us/j/89490908816?pwd=asmaiA29FblZdD7cjJQ52usCsnSoa8.1>

**Meeting ID: 894 9090 8816**

**Passcode: 794743**

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**One tap mobile**

**+17193594580,,89490908816# US**

**+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 Special Meeting Held on February 13, 2025 (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 March 7, 2025, and Unaudited Financial Statements for the Period Ended February 28, 2025 (enclosures)
- c. Review and Consider Approval of the 2024 Audit Exemption (to be distributed under separate cover)
- d. Discuss Option to Change Banks from City Wide Bank to In-Bank (enclosure)
- e. Antenna Lease Report (enclosure)

MANAGEMENT ITEMS:

- a. Review Look-Ahead Schedule (enclosure)
- b. Election Update – Cancellation Process

DIRECTOR'S ITEMS:

- a. Director Reports
- b. Discussion Regarding 2025 Pool Membership Rate (enclosure)

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 8, 2025**