

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, June 9, 2020

TIME: 3:00 p.m.

PLACE: Pool House: 7124 S Chapparal Circle, Centennial 80016
Front Entrance: for item VIII. C.

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
May 12, 2020 (enclosure)**

V. Front Range Recreation – Pool Updates

- A. Ratify Approval for Repairs to Hot Water Heater & Bathroom Vents (enclosure)
- B. Discussion Regarding Price of Pool Memberships
- C. Discussion Regarding Pool Opening (enclosure)

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated June 5, 2020 and Financial Statements for the Period Ending May 31, 2020 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Management Items:

- A. Review and Consider Approval for Amended Entrance Agreement (enclosure)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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VIII. Director's Items:

- A. Update Regarding Pool Internet and Door Locks
 - B. Discussion Regarding Knoxbox at Pool House (enclosure)
 - C. Discussion Regarding Entrance Landscaping (at entrances)
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X. Adjournment:

NOTE: The next regular meeting is scheduled for July 14, 2020