

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CHAPPARAL METROPOLITAN DISTRICT  
HELD JULY 12, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on  
July 12, 2022, 3:00 p.m. via Zoom meeting.  
The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

Tom Lash, President  
Jim Noon, Secretary/Treasurer  
Roger Bane, Vice President  
Jamie DeBrosse, Director  
Michelle Bates, Director

Also in attendance were:

Sue Blair and Mikkell Kelly; Community Resource Services of Colorado, LLC  
Jenn Thomas; Front Range Recreation  
Travis Terwilligar

**CALL TO ORDER:**

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:01 p.m.

**AGENDA:**

Upon motion duly made, seconded and unanimously carried, the Board approved the agenda as presented, with no changes or additions.

**PUBLIC COMMENT:**

Mr. Terwilligar reported that the 4<sup>th</sup> of July party was a great success!

**FRONT RANGE  
RECREATION –  
POOL UPDATE:**

Front Range Recreation Update: Jenn with FFR joined the meeting and talked about the grant funds and invoicing for them. Ms. Blair noted that the District has been award \$12,500 in grant funds from the State. The District will need to submit invoices for extension of the pool hours, lifeguard bonuses, etc., that will qualify for reimbursement. Ms. Blair has already applied for half of the grant award. She will work with Jenn to compile the necessary documentation to submit to the State.

After discussion of extending the pool, Director Bane moved that the Board keep the pool open the 11-7 shift on September 10 and 18 at a cost of \$2,035. Upon second by Director Noon, vote was taken and motion carried unanimously.

**MEETING  
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the June 14, 2022 regular meeting. Director Bane moved to approve the minutes as presented. Upon a second by Director Bates, a vote was taken, and motion carried unanimously.

**FINANCIAL  
MATTERS:**

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$22,320.77 and auto payments totaling \$5,878.56, for a combined total of \$28,199.33. Director Noon moved to approve the payment of claims. Upon second by Director Bane, a vote was taken, and motion carried unanimously. Director Bane is reviewing expenses for entrance water and electric bills from prior to year compared to this year.

Cash Position Summary Dated July 8, 2022 and Financial Statements for the Period Ended June 30, 2022: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director Bane, vote was taken, and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board.

**MANAGEMENT  
ITEMS:**

Ms. Blair noted that the Special District Association Annual Conference will be held in Keystone September 13-15. If any board members wish to attend, CRS will get them registered and make room reservations. Director Lash stated that the conference provides a lot of good information on special districts in Colorado and Board responsibilities. Keynotes speakers are always very good. Director DeBrosse noted she may be able to attend virtually, but will confirm.

Thesan Cameras: Upon motion duly made, seconded and unanimously carried, the Board ratified the purchase of the Thesan Cameras.

Colorado Septic was pumping the District's septic system today. They have recommended additional maintenance that will be discussed in conjunction with the 2023 budget preparation.

**DIRECTOR ITEMS:**

Director Noon moved to ratify the letter that was delivered to the Arapahoe County Sheriff regarding pool issues. Upon second by Director Bane, vote was taken and motion carried unanimously.

Director Noon noted that the area at the pool needs watered, and asked if the landscaper was mowing behind the monuments. Director Bane reported that they have been mowing behind the monuments.

Director DeBrosse noted that she has passed the wreath folder to Director Bates. Also, she has received two more people ask her about water slides. Director Lash will ask Jenn what other pools have done and report back.

Director Bane noted that the dead tree at the pool NW of the kiddie pool is being removed today. There is a brown spot in the new sod at the east entrance that is being checked out. Electrical will be installed at the gate house and at the west entrance.

Director Bates requested that the crank system recommended by Clayton from GateSetMatch be added to the 2023 budget for Board consideration.

**INFORMATIONAL  
ITEMS:**

HOA Meeting Attendance Calendar: Board noted the schedule.

**EXECUTIVE  
SESSION:**

There was no Executive Session.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 4:38 PM.

Respectfully submitted,



\_\_\_\_\_  
Secretary for the Meeting