

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT

HELD  
January 12, 2016

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 12, 2016, at 3:00 p.m. at South Metro Fire Station No. 42, 7230 S. Parker Road, Foxfield, Colorado. The meeting was open to the public.

### ATTENDANCE

In attendance were Directors:

Garry Cornish; President  
Gerald Weaver; Vice President  
Tom Lash; Secretary/Treasurer

Directors James Neumann and Steve Cooper were not in attendance, their absence was excused.

Also in attendance:

Kurt Schlegel; Community Resource Services of Colorado, LLC

### CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:04 p.m.

### AGENDA:

The Agenda was presented, as posted, no items were added or deleted.

### PUBLIC COMMENT:

None

### PREVIOUS MEETING MINUTES:

The Board reviewed the minutes of the regular meeting held on December 8, 2015. It was noted that Director Cooper's name was misspelled in one section, correction will be made. After review of the DRAFT minutes Director Lash moved that the Board approve the meeting minutes as amended. Upon second by Director Weaver, a vote was taken and the motion carried unanimously.

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## FINANCIAL/ MANAGEMENT ITEMS:

Ratification of Claims Paid: Mr. Schlegel presented a claim that had been paid after the December, 2015 meeting to Safeguard for a previously approved payment that was lost in the mail. After review Director Lash moved that the Board ratify the payment made for \$126.21, represented by check #3095. Upon second by Director Weaver, a vote was taken and the motion carried unanimously.

Payment of Claims – Mr. Schlegel presented the January, 2016 Claims for payment. After review Director Lash moved that the Board approve the claims presented for payment totaling \$11,744.51 represented by checks #3096-3106. Upon second by Director Weaver, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Mr. Schlegel presented the District's Cash Position & Financial Statements dated December 31, 2015. No questions were presented by the Board.

Antenna Lease Payment Report: Mr. Schlegel presented the latest income report, which reflects cellular antenna lease payments received by the District through December 31, 2015. The total of lease payments received in 2015 is \$124,043.64

## AGREEMENTS/ CONTRACTS:

Pool Management Contract for 2016: Mr. Schlegel presented a proposed pool management agreement received from "Front Range Recreation" for consideration. After review Director Lash moved that the Board approve the Pool Management Agreement for 2016 with Front Range Recreation, Inc. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

Tree Spraying Agreement for 2016: Mr. Schlegel presented a proposed tree spraying agreement for 2016 with "Fit Turf" for consideration. The Directors questioned the amount of the contract since many trees have been removed for Arapahoe Road construction, in addition to four trees that were removed at the Recreation Center. Mr. Schlegel stated that he will contact the Fit Turf sales department and request that a census of trees to be treated be conducted, and that he will report back to the Directors at their February meeting with those results. Director Lash moved to table this item until the February, 2016 meeting. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

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Tennis Court Maintenance Contract for 2016: Mr. Schlegel presented a proposed agreement from Game-Set-Match to provide tennis court maintenance services in 2016. The 2016 contract will not include Court Cleaning, as has been the practice in previous years, because of recent patching performed by the Arapahoe County Water and Wastewater Authority (ACWWA). After review Director Lash moved that the Board approve the 2016 Tennis Court Maintenance Agreement with Game-Set-Match. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

## DIRECTORS' ITEMS:

Director Cooper will be presenting proposed plans for the Arapahoe Road entrances at a Special meeting scheduled by the Chapparral Home Owner's Association (HOA) for January 20, 2016. This meeting will be held at the Creekside Elementary School and will be open to the public.

## INFORMATIONAL ITEMS:

Mr. Schlegel presented an updated HOA Meeting schedule that includes which CMD Director will attend, if available.

## ADJOURNMENT

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Lash, a vote was taken and the motion carried unanimously. The meeting was adjourned at 3:34 p.m.

Respectfully submitted,



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Secretary for the Meeting