

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 2029
Jamie DeBrosse	Secretary	May 2029
Travis Terwilligar	Assistant Secretary	May 2027

DATE: Tuesday, January 13, 2026

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

One tap mobile

+17193594580,,89490908816# US

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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 December 9, 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 January 6, 2026, and Unaudited Financial Statements for the Period Ended December 31, 2025 (enclosures)
- c. Antenna Lease Report (enclosure)

MANAGEMENT ITEMS:

- a. Manager's Report
- b. Review Look-Ahead Schedule (enclosure)

DIRECTOR'S ITEMS:

- a. Discuss the Request to Consider Creekside Elementary Request for Donation for a Pool Membership for their Annual Auction (enclosures)
- b. Director Reports

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INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 10, 2026