

RECORD OF PROCEEDINGS

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

July 12, 2016

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

ATTENDANCE:

In attendance were Directors:

Garry Cornish; President
Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
James Neumann; Assistant Secretary

Absent was Director Steve Cooper, whose absence was excused.

Also in attendance were:

Sue Blair and Angie Kelly; Community Resource Services of Colorado, LLC
Jaylene Jones; Front Range Recreation
Rolayne Sellers; HOA Board President
Dan Hartman; HOA Board member
Christine Arnese
Theresa Irby
Lauren Furta
Ian Broughton
Kristen & Izzy Schultre
Robin Keubler
Ellie Furta
Judi Chambers
Vitoria Graham
Dan Miller

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:02 p.m.

AGENDA:

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

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PUBLIC COMMENT:

Public comment was centered around the swim team and the pool. Representatives were present to address the Board about ensuring the swim team continues and it does not get taken away from the community. There were also representatives asking for changes to the hours the swim team practices. No public spoke in favor of getting rid of the swim team. There was discussion regarding the benefits of the swim team and that it is a good activity to offer the community's kids. The concern brought forward is the amount of time swim team takes up and that people would like to see swim team utilize the pool during hours that do not impact the residents who are not on swim team. There was question regarding the pool opening later in the morning and Ms. Jones informed the residents that 10 a.m. is a typical opening time for community pools. A survey was suggested to ask the residents of Chapparral for their opinion on the pool hours and the swim team usage of the pool.

Also addressed were some maintenance issues at the pool: specifically, a broken railing and a broken valve cover. Ms. Jones assured the residents she would look at the issues for repair. Director Cornish addressed the residents and noted that Chapparral will continue to have a swim team but that the Board representative will meet with the swim team to evaluate these concerns for next year.

VERIZON SURVEY:

This item has been tabled as a representative from Verizon was unable to attend the meeting. This will be discussed in August.

POOL REPORT:

Jaylene Jones was present from Front Range Recreation. Ms. Jones noted they will put up a sign to indicate the pool capacity is 260 people. Ms. Jones also shared a couple of ideas to include in the request for grant money from Centennial: she noted a new lifeguard chair would be helpful, that residents ask for more shade and possibly adding a 2nd gate to pool area. Director Neumann moved to remove the old lifeguard chair and purchase a new chair at Jaylene's discretion. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Lash to approve the June 12, 2016 regular meeting minutes. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

FINANCIAL ITEMS:

Payment of Claims: Ms. Blair presented a register that reflected payments to be made. Director Lash moved to approve and ratify

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the payments totaling \$197,172.19 represented by checks #3165-#3192. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated June 30, 2016. No questions were presented by the Board.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through June 2016. The total of lease payments received in 2016 thus far is \$46,339.50.

MANAGEMENT ITEMS:

City of Centennial Grant Program: The City of Centennial has published an application for the Neighborhood Parks Grant Program. Upon discussion, it was decided that an application will be submitted for the addition of a 2nd gate at the pool and the replacement of the lifeguard chair; both items relating to safety at the pool.

ENTRANCEWAYS:

Update on Project: Director Neumann reported that 2 trees and a juniper are being removed at the east entrance.

DIRECTOR'S ITEMS:

None Reported.


INFORMATIONAL ITEMS:

The HOA meeting calendar was included in the packet.

ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 5:02 p.m.

Respectfully submitted,


Secretary for the Meeting