

**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, October 12, 2021**

**TIME:           3:00 p.m.**

**PLACE:         Zoom: <https://zoom.us/j/96189521040>  
                  OR via phone @ 346-248-7799 with Meeting ID: 961 8952 1040**

**I.    Call to Order:**

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**II.   Declaration of Quorum/Director Qualifications/Disclosure Matters:**

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**III.   Public Comment:**

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**IV.   Review and Consider Approval of Minutes from the Regular Meeting Held on August 10, 2021 (enclosure)**

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**V.    Front Range Recreation – Pool Updates**

A. Pool Usage Report (enclosure)

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**VI.   Financial Matters:**

A. Review and Approve Payment of Claims (enclosure)

B. Ratify September Payment of Claims (enclosure)

C. Review and Accept Cash Position Summary Dated October 8, 2021, and Financial Statements for the Period Ended September 30, 2021 (enclosures)

D. Discussion Regarding Redstone CD

E. Antenna Lease Payment Report (enclosure)

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**VII.   Entrance Landscaping Discussion**

A. Quote from Pure Green Landscaping for West Entrance (enclosure)

**VIII. Management Items:**

- A. Discussion - 2022 Preliminary Budget (enclosure)
  - B. Review and Consider Approval of Holiday Light Bid for 2021 Holiday Season (enclosure)
  - C. Review and Consider Approval of 2022 Emerald Isle Landscaping Maintenance Contract (enclosure)
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**IX. Director's Items:**

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**X. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)
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**XI. Adjournment:**

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***NOTE: The next regular meeting is scheduled for November 9, 2021***