

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, November 9, 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:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on October 12, 2021 (enclosure)

V. Front Range Recreation – Pool Updates

- A. Pool Report
 - B. 2022 Pool Contract
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VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated November 5, 2021, and Financial Statements for the Period Ended October 31, 2021 (enclosures)
 - C. Conduct Public Hearing to Amend 2021 Budget (enclosure)
 - D. Conduct Public Hearing to Adopt 2022 Budget (enclosure)
 -Adopt 2022 Budget/Certify Mill Levies/Appropriate 2022 Expenditures
 - E. Antenna Lease Payment Report (enclosure)
 - F. Discussion and Ratification of New Gate Keypad Expense
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VII. Entrance & Landscaping

- A. Estimate of Services 2021/2022 from Cypress Lawn & Tree Care – Winter (enclosure)
- B. Review and Consider Clubhouse Exterior Maintenance Estimate from Simpson Coatings (enclosure)
- C. Discuss Irrigation-Sprinkler (photo)

VIII. Management Items:

IX. Director's Items:

- A. Ratify Replacement of Entry Keypad for Gate – Colorado Premier Garage Doors & Gate Systems (enclosure)
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X. Informational Items:

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

NOTE: The next regular meeting is scheduled for December 14, 2021