

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Jamie DeBrosse	May 2025
Michelle Bates	May 2025

DATE: Tuesday, June 14, 2022

TIME: 3:00 p.m.

PLACE: VIA ZOOM:

<https://us06web.zoom.us/j/88621588789?pwd=NU1ZZUlyTndWSGtHTGJxVk5kL1hZdz09>
Meeting ID: 886 2158 8789 Passcode: 442425 Dial by Phone: +1 720 707 2699 US

I. Call to Order:

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

III. Public Comment:

IV. Election of Officers and Consider Director Positions:

V. Pool Report:

VI. Review and Consider Approval of Minutes from the Regular Meeting Held on May 10, 2022 (enclosure)

VII. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated June 10, 2022, and Financial Statements for the Period Ended May 31, 2022 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VIII. Management Items:

IX. Director's Items:

- A. Consider Two Proposals Concerning the Pickleball Lining of the Tennis Court (enclosures)
 - B. Discussion to add the "Summer 2022 Pipeline" info to Website.
 - C. Discussion on the "Crank System" which Adjusts the Tennis Court Nets (enclosure)
 - D. Discussion on the "Board Responsibilities & Duties" Schedule (enclosure) (provided for review via email on 6/8/22)
 - E. Verizon Wireless Safety Plan Letter & RF for FCC Guidelines (enclosure)
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X. Informational Items:

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

- A. Conduct Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Develop Negotiating Positions and Strategy, or Instruct Negotiators Regarding a Proposed DISH Antenna Lease Agreement.
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XII. Adjournment:

NOTE: The next regular meeting is scheduled for July 12, 2022