

# 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 2025
Jamie DeBrosse	Secretary	May 2025
Travis Terwilligar	Assistant Secretary	May 2027

**DATE: Tuesday, December 10, 2024**

**TIME: 2:00 p.m.**

**PLACE: The meeting will be held virtually. Participation access is:**

[Zoom Videoconference](#)

Meeting ID: 894 9090 8816

Passcode: 794743

One Tap Mobile: +17207072699,,89490908816# US (Denver)

### ADMINISTRATIVE ITEMS:

- a. Call to Order:
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Approve Agenda
- d. Review and Consider Approval Minutes from the Regular Meeting Held on November 12, 2024 (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 December 6, 2024, and Unaudited Financial Statements for the Period Ended November 30, 2024 (enclosures)
- c. Antenna Lease Report (enclosure)
- d. Adopt 2025 Budget, Appropriate 2025 Expenditures, and Certify Mill Levies (enclosure)

### MANAGEMENT ITEMS:

### DIRECTOR'S ITEMS:

- a. Director Reports

- b. Review and Consider Approval of the Verizon Third Amendment to Water Tank Option and Lease Agreement (enclosure)
- c. Review and Consider Approval of the Proposal for Cantilever Slide Gate System (enclosed)

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 14, 2025.**