

CHAPPARAL METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
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, August 13, 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. Report – Front Range Recreation
- e. Review and Consider Approval Minutes from the Regular Meeting Held on July 9, 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 August 9, 2024, and Unaudited Financial Statements for the Period Ended July 31, 2024 (enclosures)
- c. Antenna Lease Report (enclosure)

MANAGEMENT ITEMS:

- a. Verbal Update on the City of Centennial Grant
- b. Discussion Regarding September Meeting Date
- c. Budget Schedule (enclosure)

DIRECTOR'S ITEMS:

- a. Director Reports
- b. Ratification of the Four Tennis Court Posts by Lillard Clark Construction Co., Inc (enclosures)
- c. Review and Consider Proposals for the Pickleball Lining on the Tennis Courts (enclosures)

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

ATTORNEY ITEMS:

- a. There are none

OTHER BUSINESS ITEMS:

- a. There are none

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 10, 2024.