

**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, August 10, 2021**

**TIME:           3:00 p.m.**

**PLACE:         Virtual Meeting**

**Zoom:** <https://zoom.us/j/96189521040>

Meeting ID: 961 8952 1040

OR VIA Telephone +13462487799

**I.    Call to Order:**

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

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**III.   Public Comment:**

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**IV.   Review and Consider Approval of Minutes from the Regular Meeting Held on July 13 and Special Meeting Held on July 27, 2021, Continued to July 28, 2021 (enclosures)**

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

A. Update on Pool Operations

B. Other

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**VI. Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)
  - B. Review and Accept Cash Position Summary Dated August 6, 2021, and Financial Statements for the Period Ended July 31, 2021 (enclosures)
  - C. Antenna Lease Payment Report (enclosure)
  - D. Other
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**VII. Management Items:**

- A. Insurance Liability Update
  - B. Legislative Memo (enclosure)
  - C. Budget Process Update (verbal)
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**VIII. Director's Items**

- A. Review and Consider Approval of Estimate for Trimming of Cottonwood Tree in Open Space (enclosure)
  - B. Discuss Cancelling September 14 Regular Meeting Due to SDA Conference
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**IX. Informational Items:**

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

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