

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD

June 11, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on June 11, 2019 at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE: In attendance were Directors:

Garry Cornish; President
Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
LuAnn Tinkey; Director
Dan Hartman; Director

Also in attendance were:
Sue Blair and Tanner Munson; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation

CALL TO ORDER Director Cornish noted that a quorum of the Board was present, and he called the meeting to order at 3:05 p.m.

AGENDA The Agenda was presented and approved as posted.

PUBLIC COMMENT There was none.

MEETING MINUTES Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the May 14, 2019 regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken and motion carried unanimously.

POOL REPORT Pool Report: Ms. Thomas gave a brief update that the pool attendance is starting to pick up, but that everything is going well. The grills at the pool now have new igniters.

The pool cover is deteriorating and FRR recommends a replacement. After discussion, Director Lash moved to approve replacement of the pool cover and to contract with Undercover Canvas to replace the pool cover. Upon a second by Director Hartman, a vote was taken and the motion was approved unanimously.

RECORD OF PROCEEDINGS

Director Weaver wanted to note that the lifeguards are doing a great job, and that the pool is very clean.

FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Blair presented a check register for checks #3610-3622, totaling \$22,758.22. Director Weaver moved that the payables be approved as presented. Upon second by Director Lash, a vote was taken and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of June 7, 2019, and Financial Statements for the period ending May 31, 2019. Upon motion made by Director Lash and seconded by Director Hartman, the financial statements were accepted as presented.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

Discussion and Review of Game Set Match Proposal to Replace the Windscreens on the West Side of the Courts: Ms. Blair reviewed the proposal sent by Game, Set, Match. Director Hartman moved to accept the proposal to replace the windscreens on the west side of the courts. Upon a second from Director Tinkey, a vote was taken and the proposal was accepted unanimously.

Update on Fence Damage: Ms. Blair reported that CRS is reaching out to contractors to repair the fence damage. The paid invoice will then be submitted to the insurance company of the driver for reimbursement to the District. Ms. Blair is hopeful that a proposal will be presented to the Board at its July meeting.

Discussion and Review of the Proposal from DH Pace Regarding Sliding Gate at Pool: Ms. Blair reviewed the proposal from DH Pace. This work would repair the gate and bring it up to code. Director Weaver moved to approve the proposal subject to cost sharing with ACWWA. Upon a second from Director Hartman, a vote was taken and passed unanimously, pending ACWWA's acceptance of the terms.

Discuss and Review Proposal from Emerald Isle: Emerald Isle noticed a leak in the pipes inside the utility room. They proposed installing a drain near the pipe to prevent other leaks. Director Hartman moved to approve the proposal. Upon a second from Director Tinkey, a vote was taken and passed unanimously. Additionally, the Board approved the replacement and repair to the light fixtures in the women's changing room at the pool due to the leak.

RECORD OF PROCEEDINGS

**DIRECTOR'S
ITEMS:**

There were none.

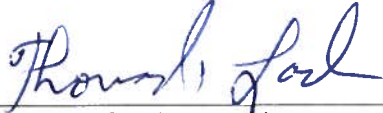
**INFORMATIONAL
ITEMS:**

Upcoming HOA Attendance: Director Hartman is scheduled to attend the July 2019 HOA meeting.

ADJOURNMENT:

There being no further business to come before the Board, Director Cornish entertained a motion to adjourn the meeting. Upon motion duly made by Director Weaver, seconded by Director Lash, and unanimously carried, the meeting was adjourned at 4:47p.m.

Respectfully submitted,



Secretary for the Meeting