

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD MAY 10, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on
May 10, 2022, 3:00 p.m. via Zoom meeting.
The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Tom Lash, President
Jim Noon, Secretary/Treasurer
Roger Bane, Director
Jamie DeBrosse
Michelle Bates (left the meeting at 3:30 p.m.)

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Jenn Thomas; Front Range Recreation

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:00 p.m.

AGENDA:

The Board approved the agenda as presented.

OATHS OF OFFICE:

Ms. Blair administered the Oaths of Office to newly elected directors DeBrosse and Bates. Ms. Blair will file with the Oaths with the District Court, Arapahoe County Clerk and the Division of Local Affairs.

PUBLIC COMMENT:

There was no public comment received.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Front Range Recreation Update: Jenn with FFR reported that the newsletter was out and the pool was ready to open.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the April 12, 2022, regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

FINANCIAL MATTERS:

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$3,448.62 and auto payments totaling \$3,496.41, for a combined total of \$6,945.03. Director Noon moved to approve the payment of claims. Upon second by Director Bane, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated May 6, 2022 and Financial Statements for the Period Ended April 30, 2022: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director DeBrosse, vote was taken, and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board.

MANAGEMENT ITEMS:

No items were presented.

DIRECTOR ITEMS:

Gate Maintenance Contract: Director Bane moved to approve the Gate Maintenance Agreement from Premier Garage Doors & Gate Systems. Upon second by Director DeBrosse, vote was taken, and motion carried unanimously.

Native Weed Control: Director Bane moved to approve the agreement with Emerald Isle to perform Weed Control. Upon second by Director Noon, vote was taken and motion carried unanimously.

Dumpster Day: Director Noon moved that the Board allow the use of the pool parking lot on May 21 for Dumpster Day. Upon second by Director DeBrosse, vote was taken and motion carried unanimously.

INFORMATIONAL ITEMS:

HOA Meeting Attendance Calendar: Board noted the schedule.


EXECUTIVE SESSION:

No Executive Session was held.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:43 PM.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting