

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

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, July 11, 2023**

TIME: **3:00 p.m.**

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

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

IV. Pool Report – Front Range Recreation:

- A. Update from Directors Bates and DeBrosse on the Maintenance of the Bathrooms, Stall Locks and Broken Chairs.
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V. Review and Consider Approval of Minutes from the Regular Meeting Held on June 13, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated July 7, 2023, and Unaudited Financial Statements for the Period Ended June 30, 2023 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. SDA Conference September 12,13, & 14
 - B. Other
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VIII. Director's Items:

- A. Discuss and Consider the First Amendment of the Lease for the Tennis Court with ACWWA (enclosure)
 - B. Ratify Pool Camera Expenditure (enclosure)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for September 8, 2023