

**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, November 14, 2023**

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

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

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlcjY2SUthdTdRZz09>

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

**I.    Call to Order:**

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

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**III.   Public Comment:**

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**IV.   Pool Report – Front Range Recreation:**

- A. Update from Jenn with FRR
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**V.    Review and Consider Approval of Minutes from the Regular Meeting Held on October 10, 2023 (enclosure)**

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**VI.   Financial Matters:**

- A. Review, Ratify and Approve Payment of Claims (enclosure)  
B. Review and Accept Cash Position Summary Dated November 9, 2023, and Unaudited Financial Statements for the Period Ended October 31, 2023 (enclosures)  
C. Conduct Public Hearing to Adopt 2024 Budget (enclosures)  
    -Adopt 2024 Budget/ Certify Mill Levies/ Appropriate 2024 Expenditures

D. Antenna Lease Report (enclosure)

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**VII. Management Items:**

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**VIII. Director's Items:**

- A. Review and Consider Approval of the 2024 (4/1/24 to 10/31/24) Emerald Isle Landscaping Maintenance Contract (enclosure)
  - B. Review and Consider Approval of Recommendations from Cypress Lawn & Tree Care for Deep Root Fertilization for all Spruce Trees (enclosure)
  - C. Director Reports (enclosure)
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**IX. Informational Items:**

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

- A. Convene into Executive Session Pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice on an easement matter.
  - B. Action Items from Executive Session, if any
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**XI. Adjournment:**

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***NOTE: The next regular meeting is scheduled for December 12, 2023***