

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Vice President	May 2023
Jamie DeBrosse, Director	May 2025
Michelle Bates, Director	May 2025

DATE: Tuesday, July 12, 2022

TIME: 3:00 p.m.

PLACE: VIA ZOOM:

<https://us06web.zoom.us/j/88621588789?pwd=NU1ZZUlyTndWSGtHTGJxVk5kL1hZdz09>
Meeting ID: 886 2158 8789 Passcode: 442425 Dial by Phone: +1 720 707 2699 US

I. Call to Order:

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

III. Public Comment:

IV. Pool Report:

A. Pool Grant Funds

V. Review and Consider Approval of Minutes from the Regular Meeting Held on June 14, 2022 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated July 8, 2022, and Financial Statements for the Period Ended June 30, 2022 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VII. Management Items:

- A. Attendance at the SDA Conference in Keystone, September 13 – 15
- B. Ratify Proposal from Thesan for Cameras (enclosure)

VIII. Director's Items:

- A. Ratify Letter to Arapahoe County Regarding Pool Issues (enclosure)
 - B. Review Pool/Lifeguard Pools Special Initiative 2022 (enclosures)
 - C. Discussion to Extend Pool Season Beyond Labor Day
 - D. Discussion on Field Trips to Front Entrances
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IX. Informational Items:

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

- A. Conduct Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Develop Negotiating Positions and Strategy, or Instruct Negotiators Regarding a Proposed DISH Antenna Lease Agreement.
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XI. Action Items:

- A. Camera System at the Pool
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XII. Adjournment:

NOTE: The next regular meeting is scheduled for August 9, 2022