

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD AUGUST 9, 2022**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on August 9, 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
Jamie DeBrosse, Director
Michelle Bates, Director

Absent was Director Bane, whose absence was excused.

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Jenn Thomas and Eli Schlager; Front Range Recreation
Travis Terwilligar

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:04 p.m.

AGENDA:

Upon motion duly made, seconded and unanimously carried, the Board approved the agenda as presented, with no changes or additions.

PUBLIC COMMENT:

There was none.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Front Range Recreation Update: Jenn with FFR updated the Board on the grant money received. The first half has been used for hiring and retention of staff/lifeguards and the second half is being utilized for the retention of lifeguards. A full report will be mailed to CRS. Director Lash asked to have a pool membership report at the August meeting and that all payments be forwarded to the District. The Board discussed the renewal of the Aspire contract. Director Noon will modify the contract to provide a proposal to Aspire for another year.

Director DeBrosse informed the Board on the information she has compiled on pool slides. Eli with Front Range also reviewed information on having a pool

slide. The Board discussed the installation of a slide and additional research will be done and a recommendation brought before the Board for consideration.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the July 12, 2022, regular meeting. Director Noon moved to approve the minutes with discussed amendment. Upon a second by Director Bates, a vote was taken, and motion carried unanimously.

**FINANCIAL
MATTERS:**

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$21,533.37 and auto payments totaling \$6,322.68 for a combined total of \$27,856.05. Director Noon moved to approve the payment of claims. Upon second by Director DeBrosse, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated August 5, 2022, and Financial Statements for the Period Ended July 31, 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 Bates, vote was taken, and motion carried unanimously.

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

**MANAGEMENT
ITEMS:**

Ms. Blair noted that she will be attending the SDA conference. The meeting currently scheduled for September 13 can either be attended by another CRS manager or the Board can change the date of the meeting. After discussion, the September meeting has been changed to Tuesday, September 6th at 6:00 p.m. and will be noted as a special meeting.

DIRECTOR ITEMS:

Director Lash informed the Board that the new cameras at the pool are working well. The older cameras are not working.

The grass located west of the pool has recovered.

There is a wasp infestation around the pool area, especially the baby pool. Director Lash will visit the pool and check the traps.

**INFORMATIONAL
ITEMS:**

HOA Meeting Attendance Calendar: The Board noted the schedule.

**EXECUTIVE
SESSION:**

Upon motion duly made by Director Noon, second by Director DeBrosse, the Board entered Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. to discuss contract negotiations.

Upon motion duly made by Director Noon, second by Director DeBrosse, the Board reconvened into general session.

ACTION ITEM:

DISH Site Agreement: Director Lash moved to approve the Dish Site Agreement, authorizing him to sign the contract after final review by Dish. Upon second by Director Noon, the Board unanimously moved to approve the Dish Site Agreement. .

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Secretary for the Meeting