

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD March 12, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on March 12, 2019 at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

**ATTENDANCE:**            In attendance were Directors:

Garry Cornish; President  
Gerald Weaver; Vice President  
Thomas Lash; Secretary/Treasurer  
Dan Hartman; Director

Absent was Director Luann Tinkey whose absence was excused.

Also in attendance were:  
Sue Blair and Tanner Munson; Community Resource Services of Colorado, LLC

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

**AGENDA**                      The Agenda was presented and approved as posted.

**PUBLIC COMMENT**            There was none.

**MEETING MINUTES**        Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the February 12, 2019 regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Hartman, vote was taken and motion carried unanimously.

**FINANCIAL/  
MANAGER'S  
ITEMS**                      Payment of Claims: Ms. Blair presented a check register for checks #3578-3588, totaling \$4,891.50. Director Weaver moved that the payables be approved as presented. Upon second by Director Lash, vote was taken and motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of March 8, 2019 and Financial Statements for the period ending February 28, 2019. Ms. Blair noted that CRS has received the check from AT&T for the balance of the lease payment due from January 2018. Upon motion

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made by Director Lash and seconded by Director Weaver, the financial statements were accepted as presented.

Review and Accept 2018 Audit Exemption Application: Ms. Blair presented the Audit Exemption Application to the Board. Director Weaver moved to accept the application for exemption of the 2018 audit, and authorized CRS to file same with the State Auditor on behalf of the District. Upon second by Director Hartman, a vote was taken and motion passed unanimously.

Update on Trash Service: Mr. Munson presented a short memo to the Board regarding the changes in trash service from Waste Management. The service is currently paused until May 1<sup>st</sup>. Once service resumes, it will be for once per week pickup. Should the need for more pickups arise during the summer months, those adjustments will be made.

## DIRECTOR'S ITEMS:

Reconsideration of 2018 Bid Proposal from Emerald Isle Landscaping: The Board reviewed the proposal from Emerald Isle to replace the dead spruce tree at the west entrance. Director Hartman provided pricing for removal of the dead tree and planting a replacement tree from Pine Lane Nursery. After discussion, Director Cornish moved to accept the bid proposal from Pine Lane Nursery for an 8' to 9' tree at a cost not to exceed \$1,100.00. Upon a second by Director Hartman, vote was taken and the motion passed unanimously.

Reconsider Proposal from Game-Set-Match Inc. re Tennis Court Windscreens and Covers: This item has been tabled until the next meeting.

## INFORMATIONAL ITEMS:

Upcoming HOA Attendance: Director Tinkey is scheduled to attend the May 2019 HOA meeting.

## ADJOURNMENT:

There being no further business to come before the Board, Director Cornish entertained a motion to adjourn the meeting. Upon motion duly made by Director Weaver, seconded by Director Hartman, and unanimously carried, the meeting was adjourned at 3:41p.m..

Respectfully submitted,

  
Secretary for the Meeting