

# CHAPPARAL METROPOLITAN DISTRICT

## REGULAR MEETING AGENDA

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
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

### PLEASE NOTE DATE AND TIME

**DATE:** Tuesday, July 9, 2024

**TIME:** 2:00 p.m.

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

<https://us06web.zoom.us/j/89490908816?pwd=asmaiA29FblZdD7cjJQ52usCsnSoa8.1>

Meeting ID: 894 9090 8816

Passcode: 794743

One Tap Mobile: +17207072699,,89490908816# US (Denver)

### ADMINISTRATIVE ITEMS:

- a. Call to Order:
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters:
- c. Approve Agenda
- d. Verbal Report – Front Range Recreation
- e. Review and Consider Approval Minutes from the Regular meeting Held on June 11, 2024 (enclosure)

### PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

### FINANCIAL MATTERS:

- a. Review, Ratify and Approve Payment of claims (enclosure)
- b. Review and Accept Cash Position Summary Dated July 5, 2024, and Unaudited Financial Statements for the Period ended June 30, 2024 (enclosures)
- c. Antenna Lease Report (enclosure)

### MANAGEMENT ITEMS:

- a. Management Reports

### DIRECTOR'S ITEMS:

- a. Director Reports
- b. Discuss and Consider Approval of the Pool Clock (enclosures)

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

ATTORNEY ITEMS:

- a. There are none

OTHER BUSINESS ITEMS:

- a. There are none.

ADJOURNMENT:

**THE NEXT ENTER REGULAR MEETING IS SCHEDULED FOR AUGUST 13, 2024.**