

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, March 14, 2023**

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

LOCATION: **South Metro Fire Station No. 42**
7320 S. Parker Road
Foxfield, Colorado 80016

I. Call to Order:

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

III. Public Comment:

IV. Pool Report:

A. Front Range Recreation Letter to Board of Directors (enclosure)

V. Review and Consider Approval of Minutes from the Regular Meeting Held on February 14, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated March 10, 2023, and Financial Statements for the Period Ended February 28, 2023 (enclosures)
- C. 2022 Audit Exemption Application
- D. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. Election Update - Cancellation
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VIII. Director's Items:

- A. Update on Pool House Repairs
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
 - B. ACWWA Spring Pipeline 2023 Information Report (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for April 13, 2023