

CHAPPARAL METROPOLITAN DISTRICT

SPECIAL 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

DATE: Thursday, February 13, 2025

TIME: 2:00 p.m.

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

<https://us06web.zoom.us/j/88945086006?pwd=5ltadpeBx9nBG8ZsA20JubwO0seH2B.1>

Meeting ID: 889 4508 6006

Passcode: 871880

One tap mobile

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ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Approve Agenda
- d. Review and Consider Approval of Minutes from the Regular Meeting Held on January 14, 2025 (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 February 7, 2025, and Unaudited Financial Statements for the Period Ended January 31, 2025 (enclosures)
- c. Antenna Lease Report (enclosure)

MANAGEMENT ITEMS:

- a. Review Look-Ahead Scheduled (enclosure)
- b. Review and Consider Approval of the 2025 Annual Matters Resolution (enclosure)

DIRECTOR'S ITEMS:

- a. Director Reports
- b. Discuss Replacement of Existing Wireless Gateway to a Generation III for Communication with New Continental Cloud Based MVP Software (enclosure)
- c. Review and Consider Approval of Prince Tree Service Proposal for Removal of Tree (enclosure)

INFORMATIONAL ITEMS:

- a. HOA Meeting Attendance Calendar (enclosure)

OTHER BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 11, 2025.