

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

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: **Tuesday, June 11, 2024**

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

VIA ZOOM: **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)

I. Call to Order:

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

III. Public Comment (3 minutes per person):

IV. Verbal Report - Front Range Recreation

V. Review and Consider Approval of Minutes from the Regular Meeting Held on May 14, 2024 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated June 7, 2024, and Unaudited Financial Statements for the Period Ended May 31, 2024 (enclosures)
 - C. Antenna Lease Report (enclosure)
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VII. Management Items:

- A. Verbal Update on City of Centennial Large Community Grant and Implementation Plan
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VIII. Director's Items:

- A. Director Reports
 - B. Discussion on Maintenance Behind both Monuments, Native Grass Areas and Around the Pool Areas (enclosure)
 - C. Discussion Regarding the Broken In-Wall Step located in the Big Pool (photo enclosed)
 - D. Ratify the Partial Signed Easement Agreement between Chapparal Metropolitan District and Milenkovics (enclosure)
 - E. Review and Consider Approval of Pest Solution Proposals (enclosures)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Adjournment:

NOTE: The next regular meeting is scheduled for July 9, 2024