

**CHAPPARAL METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

**DATE: Tuesday, March 9, 2021**

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

**PLACE: Zoom: <https://zoom.us/j/2583076806>  
OR via phone @ 346-248-7799 with Meeting ID: 258 307 6806  
Password: 823481**

All participation will be via conference call due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017 (as amended by Order D2020 024) and April 26, 2020 Safer at Home Order D 2020 044, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

**I. Call to Order:**

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**II. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda:**

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**III. Public Comment:**

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**IV. Review and Consider Approval of Minutes from the Regular Meeting Held on February 9, 2021 (enclosure)**

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**V. Front Range Recreation – Pool Updates**

- A. Discussion Regarding Landline and or Wi-Fi at Pool.
- B. Discuss New Sign for Pool Rules (enclosure)

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**VI. Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)
  - B. Review and Accept Cash Position Summary Dated March 5, 2021, and Financial Statements for the Period Ended February 28, 2021 (enclosures)
  - C. Review and Consider Approval of 2020 Audit Exemption (enclosure)
  - D. Update on Redstone Bank CD
  - E. Antenna Lease Payment Report (enclosure)
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**VII. Management Items:**

- A. Website update.
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**VIII. Director's Items:**

- A. Discussion Regarding Tennis Courts and Court Access Code.
  - B. Discussion Regarding Locking Dumpster and Consider Waste Removal Bids (enclosures)
  - C. Discussion Regarding Shred Event at Pool (enclosure)
  - D. Review and Consider Entrance Landscaping Bids (enclosure)
  - E. Ratify Winter Water Bid with Emerald Isle \$735.00(enclosure)
  - F. Discussion Regarding the Creekside Elementary School – Gala and 2021 Summer Pool Membership (enclosure)
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**IX. Informational Items:**

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

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***NOTE: The next regular meeting is scheduled for April 13, 2021***