

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

**Board of Directors**

**Term Expiration**

Garry Cornish, President	May 2020
Gerald Weaver, Vice President	May 2020
Thomas Lash, Secretary/Treasurer	May 2020
LuAnn Tinkey	May 2022
Dan Hartman	May 2022

**DATE: July 10, 2018**

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

**PLACE: South Metro Fire Station No. 42  
7320 S. Parker Rd.  
Foxfield, CO**

**I. Call to Order:**

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

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**III. Public Comment:**

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**IV. Review and Consider Approval of Minutes from the Regular Meeting Held on June 12, 2018: (enclosure)**

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**V. Pool Report:**

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**VI. Financial Matters:**

- A. Review and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated July 6, 2018 and Financial Statements for the Period Ending June 30, 2018 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

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**VII. Management Items:**

- A. Update Regarding Monument Stonework

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**IX. Director's Items:**

- A. Review and Consider Proposals for Gate (enclosure)
- B. Review the Flood Light Bid from RMR at the Entrances
- C. Discussion Regarding Dead Tree at West Entrance
- D. Discuss Culvert Repair at the Pool Driveway
- E. Election of Officers

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**X. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)

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**XI. Adjournment:**

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***NOTE: The next regular meeting is scheduled for August 14, 2018***