

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, Director	May 2022
Dan Hartman, Director	May 2022

DATE: September 10, 2019

TIME: 3:00 p.m.

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

I. Call to Order:

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

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on August 13, 2019 (to be provided separate)

V. Pool Report

- A. Discussion Regarding Status of Closing Date, Repair, Maintenance and Upgrades
- B. Discussion on Video Surveillance of Guard Shack and Dumpster

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosures)
 - B. Review and Accept Cash Position Summary Dated September 6, 2019 and Financial Statements for the Period Ending August 30, 2019 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
 - D. Review Draft 2020 Budget (enclosure)
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VII. Management Items:

- A. Discussion Regarding Entrance
 - B. Fence Repair on Arapahoe (enclosures)
 - C. Recreation Center Parking Lot Asphalt, Crack & Seal Bids (enclosures)
 - D. Status of Sliding Gate
 - E. Status on Stone Work
 - F. Adopt Resolution Regarding New Posting Requirements (enclosure)
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VIII. Director's Items:

IX. Informational Items:

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

NOTE: The next regular meeting is scheduled for October 8, 2019