

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, January 9, 2024

TIME: 3:00 p.m.

VIA ZOOM: The meeting will be held virtually. Participation access is:

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

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

III. Public Comment (3 minutes per person):

IV. Update on FRR 2024 Contract

V. Review and Consider Approval of Minutes from the Regular Meeting Held on December 12, 2023 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated January 5, 2023, and Unaudited Financial Statements for the Period Ended December 31, 2023 (enclosures)
 - C. Antenna Lease Report (enclosure)
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VII. Management Items:

VIII. Director's Items:

A. Director Reports

IX. Informational Items:

A. HOA Meeting Attendance Calendar (enclosure)

X. Adjournment:

NOTE: The next regular meeting is scheduled for February 13, 2024