

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: June 12, 2018

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 Special Meeting Held on May 15, 2018: (enclosure)

V. Pool Report:

VI. Financial Matters:

- A. Review and Approve Payment of Claims (enclosures)
- B. Review and Accept Cash Position Summary Dated June 8, 2018 and Financial Statements for the Period Ending May 31, 2018 (enclosures)
- C. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. Information Regarding Safety Credit for AED: \$1,791.15
- B. Update Regarding Monument Stonework
- C. Update on Waste Management Expense

IX. Director's Items:

- A. Review and Consider Proposal for Landscape Work from Emerald Isle (enclosure)
- B. Discussion regarding ACWWA Shed Maintenance Request
- C. Review Gate Bids if Received by the Meeting
- D. Election of Officers/Nominations Accepted

X. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)

XI. Adjournment:

NOTE: The next regular meeting is scheduled for July 10, 2018