

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD NOVEMBER 10, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on November 10, 2020 at 3:00 p.m. via Zoom Meeting ID: 984 7395 8887 or via phone @ 1 346 248 7799 with Meeting ID: 927 6443 6124. The meeting was open to the public.

ATTENDANCE: In attendance were Directors:
Thomas Lash; President
LuAnn Tinkey; Vice President
Jim Noon; Secretary/Treasurer
Roger Bane; Director
Dan Hartman; Director

Also in attendance were:
Angie Kelly; Community Resource Services of Colorado, LLC

CALL TO ORDER: Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:05 p.m.

AGENDA: The Agenda was presented and approved as posted.

PUBLIC COMMENT: There were none.

ACKNOWLEDGE: The Board thanked Ken Brunk for the work on the landscape and entry. Mr. Brunk provided an update about the entry landscaping and noted that a seven-member committee has been formed to provide a recommendation to the Board on moving forward. The committee will explore options including grass (requiring more water) and options that require less water.

MEETING MINUTES: Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the October 13, 2020 meeting. Director Bane moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken, and motion carried unanimously.

FRONT RANGE RECREATION: Discussion regarding Pool Rules and Regulations:
Discussion took place on Rule #21; the rule pertaining to the frequency and length of time the pool is cleared each hour. "During pool hour, the pool will be cleared every hour for a 15-minute adult swim. Adults 17 and over only will be permitted to swim. An adult may take a no-swimming child 3 years or under into the water with them during this time." The feeling is that the frequency and/or duration can be reduced

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to allow more time in the pool. The board will discuss with Front Range Recreation to either delete or reduce this rule.

FINANCIAL/ MANAGER'S ITEMS:

Payment of Claims: Director Noon moved that the claims be approved, contingent on confirmation of proper IREA payment. Upon a second by Director Tinkey, a vote was taken, and the motion carried unanimously.

Cash Position and Financial Statements: The Board reviewed the District's Cash Position adjusted as of November 6, 2020, and Financial Statements for the period ending October 31, 2020. Upon a motion made by Director Tinkey and seconded by Director Noon the financial statements were accepted as presented.

Conduct Public Hearing to Adopt 2021 Budget: Ms. Kelly noted that publication has been made in accordance with statute, and the Board can proceed to conduct a public hearing to adopt the District's 2021 budget. A motion was made by Director Noon to open the public hearing for the 2021 budget at 3:40 p.m. Upon a second by Director Tinkey, vote was taken, and the motion carried unanimously. Ms. Kelly reviewed the proposed budget with the Board. The Board noted that no public was present for comment, upon motion was made by Director Noon to close the public hearing at 3:59 p.m. Director Tinkey moved to approve the 2021 Budget, certify the proposed mill levy, and appropriate funds for the proposed 2021 expenditures. Upon a second by Director Noon, a vote was taken, and the motion carried unanimously.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

MANAGEMENT ITEMS:

Confirm Quorum for December 8th Meeting: Quorum confirmed.

Waste Management: After discussion, it was decided to hold on locking the container. The contract expires in 2021 and the service will be bid.

DIRECTOR'S ITEMS:

Game Set Match Contract: This item was tabled as the price was increased again for 2021. Ms. Kelly will request pricing from a handyman to compare prices.

Emerald Isle 2021 Contract: Director Bane moved that the board approve the contract as presented. Upon second by Director Tinkey, vote was taken, and motion carried unanimously.

Shred Event on November 21, 2020: After discussion Directors Tinkey and Bane will open gate for the shredding event at the pool parking lot.

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Fence Discussion: The Board would like to schedule the work for 2021, before the pool opens. The contractor who completed the test section has quoted \$1,728 to complete the work. The Board has asked that the work be completed by May 15 and that the contractor use the same method and materials as the test section. Director Bane moved to approve, upon second by Director Tinkey, vote was taken, and motion carried unanimously.

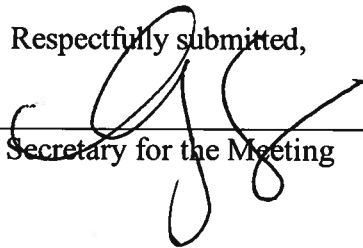
INFORMATIONAL ITEMS

HOA Meeting Attendance Calendar – Reviewed and approved.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:16 p.m.

Respectfully submitted,


Secretary for the Meeting