CHAPPARAL METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
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, October 8, 2024TIME:2:00 p.m.PLACE:The meeting will be held virtually. Participation access is:

Zoom Videoconference

Meeting ID: 894 9090 8816 Passcode: 794743 One Tap Mobile: +17207072699,,89490908816# US (Denver)

ADMINISTRATIVE ITEMS:

- a. Call to Order:
- b. Declaration of Quorum/Director Qualifications/ Disclosure Matters
- c. Approve Agenda
- d. Report Front Range Recreation
- e. Review and Consider Approval Minutes from the Special Meeting Held on September 3, 2024 (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL MATTERS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Accept Cash Position Summary Dated October 4, 2024, and Unaudited Financial Statements for the Period Ended September 30, 2024 (enclosures)
- c. Antenna Lease Report (enclosure)

MANAGEMENT ITEMS:

- a. Verbal Update on the City of Centennial Grant and Scheduling Community Event with City Council
- b. Review and Consider Approval of the 2025 Landscape Maintenance Contract from Tendit Group
- c. Distribute 2025 Budget (enclosure)
- d. Darkstar Revised Proposal for Epoxy Floors at the Pool (enclosure)

DIRECTOR'S ITEMS:

a. Director Reports

INFORMATIONAL ITEMS:

a. HOA Meeting Attendance Calendar (enclosure)

ATTORNEY ITEMS:

a. There are none

OTHER BUSINESS ITEMS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12, 2024.