

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
CHAPPARAL METROPOLITAN DISTRICT  
HELD SEPTEMBER 6, 2022**

A special meeting of the Board of Directors of the Chapparral Metropolitan District was held on September 6, 2022, 6:00 p.m. via Zoom meeting.  
The meeting was open to the public.

**ATTENDANCE:**

In attendance were Directors:

Tom Lash, President  
Jim Noon, Secretary/Treasurer  
Robert H Bane, Vice President  
Jamie DeBrosse, Director  
Michelle Bates, Director

Also in attendance were:

Sue Blair and Mikkel 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 6:04 p.m.

**AGENDA:**

Upon motion duly made, seconded and unanimously carried, the Board approved the agenda as presented, with no changes or additions.

**PUBLIC COMMENT:**

There was none.

**FRONT RANGE  
RECREATION –  
POOL UPDATE:**

No Report.

**MEETING  
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the August 9, 2022, regular meeting. Director DeBrosse moved to approve the minutes with discussed amendment. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

**FINANCIAL MATTERS:**

Payment of Claims: Ms. Blair presented the current claims for Board approval, totaling \$20,277.81 and auto payments totaling \$4,286.69 for a combined total of \$24,564.50. Ms. Blair noted that check for Director Baine will be voided. Director Noon moved to approve the payment of claims. Upon second by Director Bates, a vote was taken, and motion carried unanimously.

Cash Position Summary Dated September 2, 2022, and Financial Statements for the Period Ended August 31, 2022: Ms. Blair reviewed the cash position and financial statements with the Board. Director Noon moved to approve the financial reports as presented. Upon second by Director Bates, vote was taken, and motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair reviewed the report with the Board. It was noted that T-Mobile was a pro-rated amount.

**MANAGEMENT ITEMS:**

There was none.

**DIRECTOR ITEMS:**

Discuss the Verizon's Lease Optimization Program: Ms. Blair has contacted them and waiting on a reply. Suspects the optimization is to benefit Verizon and that the District will decline.

The Board discussed the following matters:

The contract with Aspire will be drawn up the same as last year with the exception of monthly payment will increase to \$1,700.00 and no diving board. The Board authorized Director Noon to finalize the contract and will be ratified at the October meeting. Director Noon moved to approve the 2023 Aspire Contract with above mentioned changes. Upon second by Director Bane, vote was taken, and motion carried unanimously.

Director Bates discussed with the Board the holiday lights on twelve wreaths need to be replaced. Ms. Tinkey left information on the estimate and where to order lights. The estimate cost for the twelve wreath is \$600.00. Suggested a community volunteer group be formed to assemble the wreaths. Director Lash motioned to spend up to \$800.00, upon motion by director Bane and seconded by Director Noon, vote was taken, and motion carried unanimously.

Director DeBrosse presented the board with the research and finding for a pool slide. Discussion ensued. No decision was made, and discussion will continue.

Director Bane informed the Board of District damage. A resident broke a backflow preventor and damaged an electrical box. Director Bane spoke with the resident and per conversation the resident will take responsibility for the

repairs. The Board expressed concerned that the repairs will be done to specification. Ms. Blair suggested that the invoices be paid by the Metro District and reimbursed by the resident.

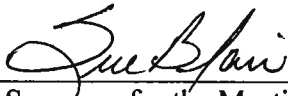
**INFORMATIONAL  
ITEMS:**

HOA Meeting Attendance Calendar: The Board noted the schedule.

**ACTION ITEM:  
ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,



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Secretary for the Meeting