

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD APRIL 2, 2020

A special meeting of the Board of Directors of the Chapparral Metropolitan District was held on April 2, 2020 at 2:00 p.m. via teleconference. The meeting was open to the public.

**ATTENDANCE:**

In attendance (via phone) were Directors:

Thomas Lash; President  
Gerald Weaver; Vice President  
Jim Noon; Secretary/Treasurer  
LuAnn Tinkey; Director  
Dan Hartman; Director

Also in attendance was:

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 2:06 p.m.

**AGENDA**

The Agenda was presented and approved as posted.

**PUBLIC COMMENT**

None presented.

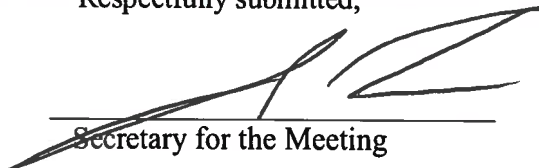
**MANAGEMENT  
ITEMS:**

Resolution Regarding Electronic Meetings: Ms. Kelly outlined the resolution and the purpose of needing the ability to hold electronic meetings during this pandemic. The meetings will be posted on the website, as usual, to ensure the public can attend. The meetings will be held through a video conference system which can be accessed by the Board and the public alike. Director Noon moved to approve the resolution to allow electronic meetings during the COVID-19 pandemic. Upon a second, by Director Tinkey, a vote was taken, and the motion carried unanimously.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 2:14 p.m.

Respectfully submitted,

  
Secretary for the Meeting