

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD July 11, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on July 11, 2017, at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Garry Cornish; President
Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
James Neumann; Assistant Secretary

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC
Rolayne Sellers; HOA Board Member
Jennifer Thomas, Melissa Chowanski, and Zack Winslow; Front Range Recreation

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:01 p.m.

AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

PUBLIC COMMENT:

There was none.

POOL REPORT

Director Lash asked the Board if they should open the pool after Labor Day weekend and if so, when. The pool costs about \$2,600 a week.

Ms. Sellers asked the Board if they could start having a movie night at the pool and what they would need to do to set that up. She can wait for the lifeguards to give her dates and a budget. She added that some of the names on the pool list are fake and they should check the list periodically to ensure that the names are correct.

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Director Neumann added that there needs to be a door on the lifeguard office area. FRR will get a price and give it to CRS.

Director Cornish noted that FRR and Zack Winslow handled the enforcement issues well and professionally.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Lash to approve the June 13, 2017 regular meeting minutes as presented. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Kelly presented a check register for checks #3329-3340 totaling \$41,550.58 for Board approval. Director Cornish moved to approve the payments as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Kelly presented the District's Cash Position & Financial Statements dated June 30, 2017 and July 7, 2017, respectively.

Antenna Lease Payment Report: Ms. Kelly presented the latest income report, which reflects cellular antenna lease payments received by the District through June 2017.

MANAGEMENT ITEMS:

Security Cameras at the Pool: The Board discussed the purpose of the camera system. The least expensive option is to purchase a system from Costco. They will be putting up a sign at the pool and the District will be installing it. Director Cornish moved to approve the expenditure and proceed with purchasing a camera system and having the District install it. The cost approved is not to exceed \$1500 for the camera system. Upon second by Director Neumann, a vote was taken and the motion carried unanimously.

DIRECTOR'S ITEMS:

There were none.

INFORMATIONAL ITEMS:

The HOA meeting calendar was included in the packet.

EXECUTIVE SESSION

Enter into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S to seek legal advice. A motion was made by Director Cornish to enter executive session at 4:00 p.m. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

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A motion was made by Director Cornish to come out of executive session at 4:37 p.m. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Director Cornish moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:38 p.m.

Respectfully submitted,



Secretary for the Meeting