

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD

January 9, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on January 9, 2018 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
Steve Cooper, Assistant Secretary (Absent)

Also in attendance were:

Community Resource Services of Colorado, LLC

- Sue Blair, District Manager
- Tanner Munson, Assistant Manger
- Angie Kelly, District Manager

Community Members

- LuAnn Tinkey
- Jim Noon
- Rolayne Sellers

CALL TO ORDER:

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

AGENDA:

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

PUBLIC COMMENT:

Swim Team: Ms. Sellers stated the HOA plans to reach out via email to the community regarding interest in volunteering for 2018 swim team program. The community would require experienced volunteers to organize the swim team meets for the community and/or explore joining other neighboring communities swimming programs.

POOL REPORT

NONE.

PREVIOUS MEETING MINUTES:

Approval of Minutes: Director Lash moved that the minutes be approved as presented. Upon second by Director Weaver, vote was taken and motion carried unanimously.

FINANCIAL AND

Payment of Claims: Ms. Blair presented a check register for checks

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ADMINISTRATIVE ITEMS:

#3411 – 3422, totaling \$4,657.32. Director Weaver moved to approve the payment of claims. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position dated January 5, 2018 and Financial Statements for the period dated December 31, 2017 respectively. Director Lash moved to accept the Cash Position and Financial Statements. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

Antenna Lease Payment Report: As of December 12, 2017, there were not any responses regarding the letter sent out earlier in the month to all wireless lease participants regarding the disconnection/removal of the antenna for RF Generations tap.

MANAGEMENT ITEMS:

Ms. Blair presented the election update and self-nominations forms for individuals who are interested in serving on the Board.

DIRECTOR'S ITEMS:

Discussion regarding 2018 Game Set Match, Inc. Agreement: Two options were discussed for tennis court cleaning and maintenance for 2018. Director Lash moved to approve the contract with Game Set Match, Inc to perform windscreen maintenance only for \$850. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Discussion regarding ACWWA Pump House: The Board discussed the interest in acquiring ownership of the pump house from ACWWA. Notable outstanding items are removal and/or salvage of the equipment, condition of the roof and maintenance of the building.

Lighting at the Entrances: The Board discussed operational issues with the Christmas lights at the East and West entrances.

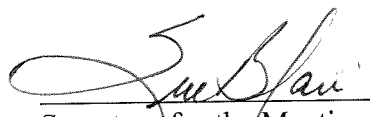
None.

INFORMATIONAL ITEMS:

ADJOURNMENT:

There being no further business to come before the Board, Director Neumann moved to adjourn the meeting. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously. The meeting was adjourned at 3:57 p.m.

Respectfully submitted,


Secretary for the Meeting