

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD MAY 11, 2021**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on
May 11, 2021 at 3:00 p.m.
via Zoom <https://zoom.us/j/2583076806> or via phone @ 1 346 248 7799 with Meeting ID: 258 307 6806.
The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Thomas Lash, President
LuAnn Tinkey, Vice President
Jim Noon, Secretary/Treasurer
Roger Bane, Director
Dan Hartman, Director

Also in attendance were:

Bob Blodgett; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation

CALL TO ORDER:

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:00 p.m.

AGENDA:

There were no new disclosures. The Board approved the agenda as presented.

PUBLIC COMMENT:

There were none.

**MEETING
MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the April 13, 2021 regular meeting. Director Noon moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken, and motion carried unanimously.

**FRONT RANGE
RECREATION –
POOL UPDATE:**

Update on Pool Opening.

Ms. Thomas reported the Memorial Day weekend opening is on schedule. She will send the draft pool flyer to Directors Lash and Tinkey to review and approve. It will be sent to residents the week before the opening. Mr. Blodgett will place the final flyer on the District website. Ms. Thomas reported the pool will operate in compliance with CDC and Tri-County Health regulations. The guidelines used at the end of the 2020 pool season will continue. No reservations will be required and regular sanitizing of the area by pool staff will occur.

Ms. Thomas reported a water leak in or near the HVAC system. It may be coming from the roof. She will contact the District's preferred roofing contractor for an inspection. Ms. Thomas and Director Hartman discussed the

preapproval of pool memberships for residents or nonresidents. Director Hartman will add a family name and year and code them as either residents or nonresidents for Front Range.

Ratify Pool Pump Repair with Front Range Recreation - \$1,165.

Ms. Thomas reported the pool pump repairs have been made. Upon a motion by Director Tinkey, seconded by Director Noon, the Board ratified the pool pump repair expenditures.

The Board thanked Ms. Thomas for her reports.

FINANCIAL MATTERS:

Payment of Claims – Mr. Blodgett reviewed the revised claims list with the Board. Upon a motion made by Director Noon and seconded by Director Tinkey the Board approved the payment of claims in the amount of \$13,674.60.

Cash Position Summary Dated May 7, 2021 and Financial Statements for the Period Ended April 30, 2021 – Mr. Blodgett reviewed the financial statements with the Board. After discussion, upon motion made by Director Noon and seconded by Director Bane, the Board accepted the cash position summary and April financial statements. Mr. Blodgett reported he has been in contact with DOLA regarding available coronavirus grant funds. The District may have a remaining allocation of approximately \$500 to \$600. He will provide a further update at the June Board meeting.

Antenna Lease payment Report –

Mr. Blodgett reviewed with the board. After discussion, the Board accepted the report.

Other –

Director Noon asked that Mr. Blodgett review the new Colotrust Edge account which offers higher interest than Colotrust and report at the June board meeting.

MANAGEMENT ITEMS:

CRS Management and Accounting Services Agreement-Special Services – Deferred to the 2022 budget discussion.

Safety and Loss Prevention Grant Funds Application - Mr. Blodgett reported the District received a check in the amount of \$1,748.62. This is all of the District's available grant matching funds for 2021 and it will be used to reduce the cost of the chemical controller.

Website Update - Mr. Blodgett reported the website is up-to-date. The pool flyer will be added when it is finalized.

Volunteer Accident Coverage - Director Tinkey distributed information regarding the Special District Property and Liability Pool volunteer accident coverage. She recommended the District develop a list of volunteers and submit their names to the Pool for this coverage. The board concurred. Mr. Blodgett will coordinate with the Pool. The Board also asked for a waiver form for the volunteers to sign.

DIRECTOR ITEMS:

Ratify Approval of Bid from Emerald Isle for the Bio Compost - \$789.- Director Tinkey moved to ratify the bid as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

Tree Replacements by Emerald Isle at West Entrance on Arapahoe Road - \$2,289 - After discussion, upon a motion by Director Bane, seconded by Director Hartman, the Board approved the tree replacements at a cost of \$2,289. The Board asked Director Bane to ask Emerald Isle to review the irrigation adjacent to these and the other trees at the East and West entrance to ensure that the trees are not dying because of a lack of water.

Status of Landscaped Entryway Work - Director Hartman reported that Mr. Brunk indicated the work will now begin the first week of June and be completed in mid-June. He also reported the HOA has agreed to pay \$13,500 (approximately 50%) of the cost of the Pure Green contract. The HOA Board would prefer to pay the contractor directly. The Board recommended the payment be made directly to the District since the District is the party to the contract. Director Hartman will discuss with the HOA.

Status of Pool Area Wi-Fi Analysis - Director Lash and Director Hartman will continue to work on this project.

Status on New Pool Rules Sign - Director Tinkey reported the sign has been installed.

Other - Director Tinkey reported she and Director Bane toured the landscaping in the pool area recently. Shrubs and trees are missing or dead. Benches and steppingstones are also damaged and need repair. She reported it may become a safety issue. Maintenance work is definitely needed. The Board decided to tour the pool area landscaping at the end of this Board meeting. They tentatively decided to get an estimate from Pure Green for repair and replacement of landscaping materials. Mr. Blodgett will add this item to the June meeting agenda.

Director Lash reported the District's pool membership donation to our Lady of Loretto Catholic School received \$1,008 at their silent auction. They were very appreciative. The Board did not know how much the Creekside Elementary School received for the pool membership donation at their silent auction.

**INFORMATIONAL
ITEMS:**

HOA Meeting Attendance Calendar – There was no discussion.

ADJOURNMENT:

At 4:50 pm the Board recessed the meeting from the Fire Station to the Chapparal Pool to discuss the roof leak, Wi-Fi, landscaping, picnic table refinishing and paver leveling. Director Lash adjourned the meeting at 5:35 pm.

Respectfully submitted,

DocuSigned by:

Sue Blair

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Secretary for the Meeting