

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Jim Noon, President	May 2027
Roger H. Bane, Vice President	May 2027
Michelle Bates, Treasurer	May 2025
Jamie DeBrosse, Secretary	May 2025
Travis Terwilligar, Assistant Secretary	May 2027

DATE: **Tuesday, March 12, 2024**

TIME: **3:00 p.m.**

VIA ZOOM: **The meeting will be held virtually. Participation access is:**

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlcjY2SUthdTdRZz09>

Meeting ID: 869 3847 9596 Passcode: 920485 Telephone: 1 720 707 2699

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment (3 minutes per person):

IV. Front Range Recreation-No updates.

V. Review and Consider Approval of Minutes from the Regular Meeting Held on February 13, 2024 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Cash Position Summary Dated March 8, 2024, and Unaudited Financial Statements for the Period Ended February 29, 2024 (enclosures)
 - C. Antenna Lease Report (enclosure)
-

VII. Management Items:

- A. Provide Update on City of Centennial Large Community Grant Proposal (enclosure)
-

VIII. Director's Items:

- A. Director Reports
B. Discussion on a Small Freezer and outdoor Ping-Pong Table for the Pool Area (enclosures)
C. Discussion on Adding Lighting Behind the Letters on the Sign at the Entrances.
D. Review and Consider the Quote for Two Sets of Net Posts to be Purchased from Game-Set-Match (enclosure)
-

IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
-

X. Adjournment:

NOTE: The next regular meeting is scheduled for April 9, 2024