

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Vice President	May 2023
Jamie DeBrosse, Director	May 2025
Michelle Bates, Director	May 2025

DATE: Tuesday, November 8, 2022

TIME: 3:00 p.m.

PLACE: VIA ZOOM:

<https://us06web.zoom.us/j/86938479596?pwd=WDFIR3pOV0VCZ3JlclY2SUthdTdRZz09>

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:

IV. Pool Report:

- a. Pool Update (10/14 GFI Circuit repaired authorized by Director Lash)
 - b. Ratify Aspire Contract for 2022-2023 Season
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V. Review and Consider Approval of Minutes from the Regular Meeting Held on October 11, 2022 (enclosure)

VI. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Cash Position Summary Dated November 4, 2022, and Financial Statements for the Period Ended October 31, 2022 (enclosures)
- C. Conduct Public Hearing to Adopt 2023 Budget (enclosure)
-Adopt 2023 Budget/Certify Mill Levies/Appropriate 2023 Expenditures

D. Antenna Lease Payment Report (enclosure)

VII. Management Items:

- A. Review and Consider Approval of the 2023 Annual Administrative Resolution (enclosure)
 - B. Review and Consider Approval of Resolution Calling an Election for May 2, 2023 (enclosure)
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VIII. Director's Items:

- A. Ratify Holiday Lighting with Deep Rooted Garden and Design (enclosure)
 - B. Review and Consider Approval of the 2023 Annual Landscape Maintenance Contract with Emerald Isle Landscaping (enclosure)
 - C. Review and Discuss the Removal of T-Mobile Antenna Equipment (enclosure)
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IX. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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X. Action Items:

XI. Adjournment:

NOTE: The next regular meeting is scheduled for December 13, 2022