

**CHAPPARAL METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Garry Cornish, President	May 2016
Gerald Weaver, Vice President	May 2016
Thomas Lash, Secretary/Treasurer	May 2016
James A. Neumann, Asst. Secretary	May 2018
Steve Cooper, Asst. Secretary	May 2018

**DATE:           Friday, March 18, 2016**

**TIME:           3:00 p.m.**

**PLACE:        COMMUNITY RESOURCE SERVICES OF COLORADO  
7995 E. PRENTICE AVE., SUITE 103E  
GREENWOOD VILLAGE, CO 80111**

**I.       Call to Order:**

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

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**III.     Public Comment:**

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**IV.     Review and Consider Approval of Minutes from the Regular Meeting Held on  
February 9, 2016 and Continued Meeting Held on February 12, 2016 (enclosure)**

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**V. Financial/Management Items:**

- A. Review and Consider Ratification and Approval of Payment of Claims (enclosures)
  - B. Review and Consider Acceptance of Cash Position Summary Dated March 9, 2016 and Financial Statements for the Period Ending February 29, 2016 (enclosures)
  - C. Review and Accept 2015 Audit Exemption Application (enclosure)
  - D. Antenna Lease Payment Report (enclosure)
  - E. Tree Inventory (enclosure)
  - F. Concrete Bids – Pool Deck (enclosure)
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**VI. Discussion Regarding Entranceway Project:**

- A. Review Bids (enclosure)
  - B. Discussion of Notice of Award
  - C. Discussion of Necessary Approvals
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**VII. Director's Items:**

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**VIII. Informational Items:**

- A. HOA Meeting Attendance Calendar (enclosure)
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**IX. Adjournment:**

***NOTE: The next regular meeting is scheduled for Tuesday, April 12, 2016***