

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD
February 10, 2015**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 10, 2015, at 3:00 p.m. at South Metro Fire Station No. 42, 7230 S. Parker Road, Foxfield, Colorado. The meeting was open to the public.

ATTENDANCE

In attendance and/or participating were Directors:

Garry Cornish; President
Gerald Weaver; Vice-President
Thomas Lash; Secretary/Treasurer
Steve Cooper; Director
James A. Neumann; Director

Also in attendance was:

Kurt Schlegel; Community Resource Services

CALL TO ORDER

Director Weaver noted that a quorum of the Board was present, and called the meeting to order at 3:06 p.m.

PUBLIC COMMENT

No members of the general public were in attendance; thereby no public comment was received.

MINUTES

The Board reviewed the minutes of the regular meeting held on January 13, 2015. Director Weaver moved that the Board approve the January 2015 meeting minutes as presented with corrections. Upon second by Director Lash, a vote was taken and the motion carried unanimously.

POOL REPORT

Ms. Jaylene Jones was in attendance and briefed the Directors on the pool facility operations for 2015. Front Range Recreation has begun the hiring process for the 2015 season. The Pool is scheduled to open on Saturday – May 23, 2015.

Ms. Jones requested that the Board again support Creekside Elementary School with their fundraising efforts by sponsoring a

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Family membership to the pool for 2015. The Directors were unanimous in their support of this venture.

The Chapparral Homeowner's Association (HOA) Newsletter is being reworked and will include a section for "Pool Activities". Ms. Jones will work with the HOA representatives to provide current information to disseminate to the residents.

FINANCIAL/ MANAGEMENT ITEMS

Payment of Claims – Mr. Schlegel presented the check register report for January 2015, documenting payments made at the direction of and on behalf of the Board of Directors between scheduled business meetings.

Mr. Schlegel then presented the February Claims for payment. After review, Director Lash moved that the Board ratify the payment of January 2015 claims totaling \$1,658.28 represented by checks #2948-2950, and approve the claims presented for payment totaling \$6,146.13 represented by checks #2951-2965. Upon second by Director Cooper, a vote was taken and the motion carried unanimously.

Discussion took place regarding the necessity of maintaining a telephone at the pool house. CMD pays approximately \$56.00 / month to maintain this telephone however the facility is unoccupied for a majority of the year. Mr. Schlegel will check with Ms. Jones and the District's Insurance Carrier as to whether or not the District must maintain this telephone capability. Director Neumann moved that if there are no requirements to maintain this telephone line that Mr. Schlegel take the necessary steps to discontinue this service. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Cash Position and Financial Statements: Mr. Schlegel reviewed the cash position statement and the financial statements dated January 31, 2015. Director Lash moved that the Board accept the Cash Position and Financial Statements as presented. Upon second by Director Weaver, a vote was taken and the motion passed unanimously.

Antenna Lease Payment Report: Mr. Schlegel presented the latest income report. A question arose as to the date(s) when automatic rate escalators take effect for the individual providers. Mr. Schlegel will check the contracts and report back to the Directors at the next meeting.

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Website Update: Mr. Schlegel reported to the Directors that the required information has been submitted to the Colorado Statewide Internet Portal Authority (SIPA). They have received a plethora of requests so there is currently a backlog of new applications. Mr., Schlegel will continue to implement the new site as soon as SIPA can accommodate the request and will update the Directors accordingly.

DIRECTORS' ITEMS

HOA Meeting Attendance Calendar: Directors will try to attend HOA meetings in 2015, and the updated HOA meeting calendar was supplied to each of the Directors. Director Weaver is scheduled to attend the March 2015 HOA meeting.

Arapahoe Road Easements: Mr. Schlegel has provided copies of easement agreements that were recorded by the District's Attorney, Mr. Vogt to each of the Directors.

The City of Centennial is still interested in obtaining an additional 10' of easement. Director Cooper will continue to work with Centennial staff to negotiate an agreement to modify the current rights-of-way with the City.

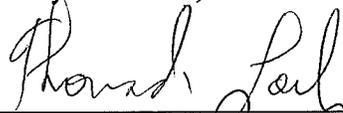
Arapahoe Road Project Update: Director Cooper stated that he has been on contact with City staff and they are projecting a May 2015 start date for the Arapahoe Road Project.

CMD Grass Mowing: Director Lash state that he has had conversations with a resident regarding what areas the CMD is responsible for maintaining. Director Cooper will meet with Mr. Leon Goodman to ensure that areas are being maintained accordingly and that areas impacted by the upcoming construction project may be discontinued until after the project is complete.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,



Secretary for the Meeting