

CHAPPARAL METROPOLITAN DISTRICT
REGULAR 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: February 9, 2016

TIME: 3:00 p.m.

**PLACE: South Metro Fire Station No. 42
7230 S. Parker Rd.
Foxfield, CO**

I. Call to Order:

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

III. Public Comment:

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

V. Financial/Management Items:

- A. Review and Consider Approval of Payment of Claims (enclosures)
 - B. Review and Consider Acceptance of Cash Position Summary Dated February 3, 2016 and Financial Statements for the Period Ending January 30, 2016 (enclosures)
 - C. Antenna Lease Payment Report (enclosure)
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VI. Agreements/Contracts:

- A. Review and Consider Final Agreement with AT&T (enclosure)
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VII. Director's Items:

VIII. Informational Items:

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

NOTE: The next regular meeting is scheduled for Tuesday, March 8, 2016