



CHAPARRAL POINTE METROPOLITAN DISTRICT

Regular Board Meeting

Monday, November 17, 2025, at 6:00 p.m.

Via Teleconference

Please join my meeting from your computer, tablet, or smartphone.

<https://video.cloudoffice.avaya.com/join/314481309>

United States: +1 (213) 463-4500

Access Code: 314-481-309

Board of Director	Title	Term
David Bernstein	President	May 2027
Grant Westerfield	Treasurer	May 2027
Dan Lackey	Secretary	May 2027
Linda Bernstein	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2029

AGENDA

1. Administrative Matters

- a. Present disclosures of potential conflicts of interest.
- b. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- c. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
- d. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 1. Approve Minutes from July 23, 2025 Special Board Meeting (**enclosure**).
- e. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (**enclosure**).
- f. Discuss and consider approval of engagement of Wisdom Management, LLC for 2026 Management and Accounting Services (**enclosure**).
- g. Ratification of Approved 2025-2026 Snow Removal Contract with Timberline Landscaping (**enclosure**).
- h. Insurance discussion.
 1. Discuss and authorize the renewal of the District's insurance and Special District Association (SDA) membership for 2026.
 2. Discuss Cyber Security and Increased Crime Coverage.

3. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

2. Financial Matters

- a. Review Unaudited Financial Statements as of October 31, 2025 (**enclosure**).
- b. Ratification of Approved Payables through November 17, 2025 (**enclosure**).
- c. Discuss operations /administration fees and consider adoption of Resolution Imposing Operations / Administrative Fees, if necessary.
- d. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (**enclosure**).
- e. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (**enclosures**).
- f. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (**enclosure**).
- g. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- h. Consider appointment of District Accountant to prepare 2027 Budget.
- i. Discuss statutory and bond requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025 or consider engagement of an Auditor to perform 2025 Audit.

3. Legal Matters

- a. Discuss HB25-1090 compliance related to professional services provider engagements.
- b. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).

4. Adjourn

There are no more regular meetings scheduled for 2025