

**DANCING WILLOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|---------------------------|----------------|------------------------|
| Bobby Thomas | President | May 2020 |
| Robert Faiks | Vice President | May 2022 |
| R. Lee Jennings | Secretary | May 2022 |
| Nancy Carson | Treasurer | May 2020 |
| Bob Wessels | Director | May 2022 |

PLEASE NOTE DATE AND TIME

DATE: Thursday, June 13, 2019

TIME: 6:30 p.m.

**PLACE: Dancing Willows Club House
11893 W. Long Circle, Littleton, CO O 80127**

- 1) Call to Order/Present Disclosure of Potential Conflicts of Interest/Approve Agenda
- 2) **PUBLIC COMMENT (3-minute time limit per speaker)**
- 3) **FINANCIAL**
 - a) Ratification/Approval of Payment of Claims (enclosure)
 - b) Approve Financial Statements for Period Ending May 31, 2019 (enclosure)
 - c) Review and Accept 2018 Audit (enclosure)
- 4) **COMMITTEE REPORTS**
 - a) Communication Committee Update
 - b) Pool Committee Update
 - c) Landscaping Committee Update
 - d) Street Committee Update
 - e) Clubhouse Committee Update – Discussion Regarding Rekeying
- 5) **DIRECTOR'S ITEMS**
 - a) Ratify Approval of Comcast Agreement (enclosure)
 - b) Ratify Approval of Additional Expenditure LT Environmental
 - c) Garage Access Project- Bob Wessels
 1. Results from LT Environmental Design Study
 2. Results of Homeowner Survey
 3. Final Selection of Concrete contractor- Board vote required
 4. Implementation plan
 4. Agreement with HOAs
 5. Deletion of previously approved Resolution 2015 concerning Swales and Gutters- Board vote required
 - d) Discussion Regarding Attendance at SDA Conference – September 18-20/Keystone
- 6) **MANAGER'S REPORT**
 - a) Review and Approve Minutes of the March 14, 2019 Regular Meeting (enclosure)
- 7) **NEW BUSINESS**
- 8) **ADJOURNMENT**

The next regular meeting is scheduled for Thursday, September 12, 2019 at 6:30 p.m.