

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD WEDNESDAY, AUGUST 28, 2019

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on August 28, 2019, at 6:30 p.m., at the Dancing Willows Clubhouse, 11893 W Long Circle, Littleton, CO 80127.

### ATTENDANCE

The special meeting of the Board of Directors of the Dancing Willows Metropolitan District was called and held, as shown, in accordance with Colorado law. The following Directors were present:

#### In attendance were Directors:

Bobby Thomas, President  
Robert Faiks, Vice President  
Lee Jennings, Secretary  
Nancy Carson, Treasurer

Absent was Director Wessels, whose absence was excused.

#### Also in attendance were:

Sue Blair, and Marcos Pacheco; CRS of Colorado; District Managers  
Ken Kaul  
Bob Raguso  
Judy Jennings  
Carol Swomley  
Donna Thomas  
Bill Anderson  
Bill Bristol  
Fayre Ruszczyk  
Bill & Linda Clore  
Jim Wilson  
David Marker  
Barbara Bergonz  
Bob Carson  
Ron Petroff

### CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Thomas at 6:30 p.m. There were no potential conflicts of interest that were disclosed.

### AGENDA APPROVAL

Director Carson moved to approve the agenda as presented. Upon second by Director Jennings, vote was taken and motion carried

# RECORD OF PROCEEDINGS

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unanimously.

## INITIAL PUBLIC COMMENT

Fayre Ruszczyk was present at the meeting to express opinions of residents. Ms. Ruszczyk was requested to ask the Board to keep mill levy at 75 for 10 years. Expressed disappointment that bond debt and term was extended. Ms. Ruszczyk presented a report for the Board to review.

## COMMITTEE REPORTS:

Communications Committee - No report.

Pool Committee – Director Faiks reported that the cameras are now installed at the pool and is live feed only. Starts sending alerts at 8:45 p.m. and continues every minute until 9:00 a.m. Since installed, no violations. Asked if The Board should consider recording and keeping the live feed active during winter season. After discussion, found it not necessary for either at this time. Asked if lighting around the pool should be on during off season. Ms. Blair noted that other communities keep lights on for safety.

Landscape Committee – Carol Swomley reported the committee has spent about \$2,600.00 of the budgeted funds and anticipates another \$200.00 for Christmas. Ms. Swomley stated that Keesen has provided a proposal for winter watering and requested the Board to approve. The proposal suggested winter watering start near the end of November, the proposal is for only one (1) watering and should be done prior to ground freeze. Director Jennings moved that the Board approve the Keesen proposal. Upon second by Director Faiks, vote was taken and motion carried unanimously.

Street Committee - Director Jennings provided the update on the survey regarding the broken concrete in the community. The spreadsheet is organized by address. The project is out for bid, currently Brown Brothers has committed to presenting a bid. The Board decided to wait for a formal proposal from Brown Brother's before a vote was taken. Director Jennings will coordinate the proposal. Director Thomas added items related to the streets. A light pole was hit by a vehicle and Xcel has been contacted. Bill Bristol states he has a name of an eye witness. Director Faiks asked if Xcel offers only fiberglass options or if there was a more durable light pole that the District could request. Further discussion on this item will be deferred to a future meeting.

Clubhouse Committee - Director Carson updated the Board on the rentals. Reservations have exceeded last year's and the committee is already booking for 2020. Director Carson expressed concern on the fire alarm system and error codes ranging from attic fire to other

# RECORD OF PROCEEDINGS

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minimal items. The company has come out twice and states the system is operating normally.

## HOA REPORTS

Patio – Director Jennings received a request from Greg Root to have concrete work done on the Patio homes at the same time as the District, assuming the District approves the concrete work as proposed by Brown Brother’s. Ms. Blair suggested that Mr. Root submit in writing, that the Patio Homes will reimburse the District. Director Jennings will continue to work with Mr. Root.

Townhomes – Director Carson reported that Stillwater fined someone for parking. Parking violations are part of the Metro District and the individual HOA’s are not to distribute parking fines. Director Carson asked to be notified of any more incidents.

Condos – No report.

## REVIEW/DISCUSSION RE: 2020 BUDGET

Ms. Blair presented the preliminary draft 2020 budget to the Board. Ms. Blair reported the preliminary AV received from Jefferson County has increased. Ms. Blair outlined several options for mill levy numbers as they relate to the 2020 budget. Ms. Blair continued to review the budget and the Board directed CRS to make changes to the budget, as discussed.

Schedule Budget Hearing – Ms. Blair asked the Board to consider moving the December meeting to one week earlier. The Board will meet for the Public Budget Hearing on Thursday, October 3, 2019. The Board will then meet on Wednesday, December 4, 2019 at 6:30 p.m. to adopt the 2020 budget and certify their mill levy. The September 12, 2019 meeting has been cancelled.

## NEW BUSINESS

Ms. Blair reported on the enclosed resolution regarding the electronic public notice requirements of HB19-087, allowing local government to satisfy meeting notice requirements via the local government’s website. Director Jennings moved that the Board adopt the resolution as presented. Upon second by Director Thomas, vote was taken and motion carried unanimously.

## ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

  
Secretary for the Meeting