

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD THURSDAY, MARCH 12, 2020

A regular meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on March 12, 2020, at 6:30 p.m., at the Dancing Willows Clubhouse, 11893 W Long Circle, Littleton, CO 80127.

ATTENDANCE The regular 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
Bob Wessels, Director

Absent was Nancy Carson, whose absence was excused.

Also in attendance were:

Marcos Pacheco, CRS of Colorado
Jo Wessels
Greg & Susan Root
Doug Cox
Hallie Holland
Kathy Sobas
Mike Tycksen
Ron Petroff
Linda Rohlman
Nora Ruppert
Renee Faiks
Bill Bristol
Joelle Witmer
Carol Flynn
Carol Swomley
Landon Gray

CALL TO ORDER The meeting was called to order by Director Thomas at 6:30 p.m. There
DISCLOSURE OF were no potential conflicts of interest that were disclosed.
CONFLICTS OF
INTEREST

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AGENDA APPROVAL

Director Wessels amended the agenda by adding a certificate of appreciation presentation for Directors Thomas and Carson in front of the financial report and adding snow discussion during street report. Upon second by Director Thomas, vote was taken, and motion carried unanimously.

INITIAL PUBLIC COMMENT

Joelle Witmer – commented on the snow removal and her displeasure with the results that she has experienced. She has personally started shoveling on her own to remove the snow timely. The Board will evaluate this matter.

Landon Gray – addressed the Board regarding his vehicle being towed. Mr. Gray informed the Board that although his vehicle was parked on District property and in violation of the District’s parking policy, he experienced extenuating circumstances and requested that the Board reimburse him for the costs that he has incurred.

Hallie Holland – as Condo HOA President, Ms. Holland expressed her defense of Mr. Gray and was unaware that the Metro District parking rules superseded the HOA rules. She requested the HOA’s be informed of all violations moving forward.

RECOGNITION OF DIRECTORS CARSON AND THOMAS

Director Wessels presented both Director Carson and Thomas with certificates of appreciation for their time served on the Metro District’s Board of Directors. He noted that they have both made large contributions to the community and the entire District appreciates all of their hard work and dedication over the time they have served.

FINANCIAL

The Board reviewed the claims to be ratified represented by check nos. 2545-2561. Director Faiks moved that the Board ratify the claims as presented. Upon second by Director Thomas, vote was taken, and motion carried unanimously.

The Board reviewed the current claims represented by check nos. 2562-2566, totaling \$30,759.97. Director Faiks moved that the Board approve the current claims as presented. Upon second by Director Thomas, vote was taken, and motion carried unanimously.

Mr. Pacheco reviewed the financial statements and cash position with the Board, Director Faiks moved that the Board accept the financial statements as presented. Upon second by Director Thomas, vote was taken, and motion carried unanimously.

COMMITTEE REPORTS

Communications Committee: Jo Wessels thanked Lee Jennings for helping with tonight’s meeting and noted that they will continue to update the contact list for all residents.

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Pool Committee: Director Faiks noted that he is evaluating the upcoming season. The replacement chairs that were ordered have arrived. There are other items in storage that may or may not be usable moving forward.

Landscape Committee: Carol Swomley reported that things are looking great for this year. Currently the daffodils have started to bloom as well. There will be a community work session on May 9, 9:00 a.m. - 12:00 p.m.

Street Committee: Nothing to report currently.

Clubhouse Committee: Nothing to report currently.

HOA REPORTS

Patio: There was a vacancy on the HOA Board which is now being filled by Jim McCall

Townhomes: The townhomes have just a couple items being addressed. They have some snow issues as well and requested that they possibly be included in the concrete work in the future with Brown Brothers.

Condos: The condos have three members on the HOA Board. They are dealing with some minor issues related to the gutters, but they are working through them.

DIRECTORS ITEMS

Keesen Landscape-2020 Necrotic Ring Spot Program: After discussion the proposal was declined. Director Thomas moved that the Board not approve the Keesen proposal. Upon second by Director Jennings, vote was taken, and motion carried unanimously not to approve.

Discussion Regarding Drainage and Manhole in Condo Area: Director Jennings presented two proposals from Brown Brothers for work to be performed on W. Long Circle. Director Jennings moved that the Board approve the two proposals from Brown Brothers, one in the amount of \$38,705 and the second in the amount of \$47,618. Upon second by Director Thomas, a vote was taken, and the motion carried unanimously. The Board authorized CRS to negotiate the contract with Brown Brothers.

MANAGER'S REPORT

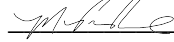
Minutes of the December 4, 2019 Special Meeting – Director Thomas moved that the Board approve the minutes. Upon second by Director Faiks, vote was taken, and motion carried unanimously.

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Meeting was adjourned at 7:02 p.m.

Respectfully submitted,



Secretary for the Meeting