

# RECORD OF PROCEEDINGS

---

## MINUTES OF A WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD THURSDAY, MAY 28, 2020

A telephonic/digital work session meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on May 28, 2020, at 10:05 AM

ATTENDANCE            The work session 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:

Robert Faiks, Vice President  
Lee Jennings, Secretary  
Bob Wessels, Director  
Doug Cox, Director  
Ron Petroff, Director

Other participants identified in attendance:

Marcos Pacheco and Sue Blair, CRS of Colorado  
Chet Miller  
Kathy Jenkins & Paul Houston  
Bob Cotter  
Michael Nadrach  
Linda Davis  
Judy Sutton  
Bob Daley  
Linda Rohlman  
Nancy Carson  
David McCollough  
Jill Vandewater  
Virginia  
Jo Wessels  
Roger Frank  
Bill Anderson  
Linda Poscik  
Jayme Abeyta  
Linbi  
Sheryl Goldson  
Robert  
Kay Jackson  
Linda Clore  
Chuck Danford

# RECORD OF PROCEEDINGS

---

## CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 10:06 a.m. There were no potential conflicts of interest that were disclosed.

## AGENDA APPROVAL

Director Petroff moved to approve the agenda as presented. Upon second by Director Wessels vote was taken, and motion carried unanimously.

## INTRODUCTION OF BOARD MEMBERS

Director Faiks thanked Bobby Thomas and Nancy Carson for their years of service. Ron Petroff and Doug Cox were introduced.

## POOL AND CLUBHOUSE ISSUES AS THEY RELATE TO CORONA VIRUS PANDEMIC RESTRICTIONS

Director Faiks spoke about the complications with opening the pool with the current pandemic. He noted related information on State regulations, CDC guidelines and Foothills PNR guidelines. District Manager, Sue Blair clarified that Dancing Willows is considered a public pool rather than a private pool so governing bodies of the State may have a differing information in terms of opening a pool. The Department of Local Affairs (DOLA) is suggesting strict guidelines and rules. After extensive discussion the pool and clubhouse will remain closed until more information and regulations are provided by the State, DOLA and CDPHE. Director asked if Perfect Pools offers a service to sanitize the pool facility once a day.

## PARKING REGULATIONS

There were unclear policies in place, and this will be revisited at the June meeting. It was noted that Dancing Willows could possibly send out a blast to residents to refer to the District website for parking rules and regulations.

## QUESTIONS FROM NEW BOARD MEMBERS

Director Petroff thanked Directors Wessels and Jennings for the introduction of the street and sidewalk issues. He has requested to be provided more information regarding parking, streets, sidewalks and driveways. Director Wessels suggested if anyone is approached by residents to have the concern e-mailed or written down and the issue will be brought to the next board meeting. Director Cox asked how information is relayed to the County. Sue Blair said that CRS is a referral agency to the County and the District has rules and regulations regarding reporting to the County. Mr. Cox also asked who maintains the District website, Ms. Blair stated CRS is responsible for updating the site. Mr. Cox also had questions about the monuments placed throughout the District. Mr. Jennings was able to provide information on this item.

# RECORD OF PROCEEDINGS

---

ITEMS FOR NEXT BOARD MEETING      Any items that need to be addressed at the June meeting can be e-mailed to CRS.

QUESTIONS FROM THE COMMUNITY      Judy Sutton asked about planting and rock work evaluation. Director Jennings stated that some areas are HOA and each HOA should have a committee. Director Faiks mentioned planting will observe social distancing but will wait to see which plants survived the freeze.

Nancy Carson rejoined the call and asked about the club house. Director Faiks stated the clubhouse will remain closed for the foreseeable future. Nancy will contact late June reservations to update them. The Board thanked Nancy for continuing her role as the clubhouse reservation liaison.

Linda Davis asked about the disabled/senior/veteran property tax exemptions and how they affect the revenues received by the District and is it offset by the State. Ms. Blair will research this topic and follow up with Ms. Davis

ADJOURNMENT      There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Meeting was adjourned at 11:09 a.m.

Respectfully submitted,



\_\_\_\_\_  
Secretary for the Meeting