

**DANCING WILLOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Douglas Cox	Director	May 2023
Robert Faiks	Director	May 2022
Lee Jennings	Director	May 2022
Ron Petroff	Director	May 2023
Bob Wessels	Director	May 2022

Meeting:

Date: Thursday, June 11, 2020

Time: 6:30 pm

Place: Virtual Board Meeting

<https://zoom.us/j/95427308393>

Meeting ID 954 2730 8393

phone 1 346 248 7799

1. Call to Order

- a. Disclosure of Potential Conflict of Interest
- b. Approve Agenda

2. Announce Results of Election

- a. Confirm Oath of Office Administered
- b. Welcome New Board Members
- c. Thank Departing Board Members (Bobby Thomas, Nancy Carson)
- d. Election of Officers

3. Initial Public Comment (Limit 3 minutes; also, brief comment will be allowed during Director's Items after Director's presentation)

4. HOA Reports

- a. Condominium
- b. Town Homes
- c. Patio Homes

5. Director's Items

- a. Committee Assignments (Sheet available for volunteers to sign up for committees)
 - i. Pool: Board #1, (Deputy) Board #2? volunteer(s)
 - ii. Communications: Board #1, (Deputy) Board #2? volunteer(s)
 - iii. Financial: Board #1, (Deputy) Board #2? volunteer(s)
 - 1. 20 Year Plan
 - iv. Monuments: Board #1, (Deputy) Board #2? volunteer(s)
 - v. Landscape: Board #1, (Deputy) Board #2? volunteer(s)
 - vi. Clubhouse: Board #1, (Deputy) Board #2? volunteer(s)
 - vii. Streets/Sidewalk: Board #1, (Deputy) Board #2? volunteer(s)
 - 1. Parking (See Appendix A)
 - viii. Snow Contract/Removal: Board #1, (Deputy) Board #2? volunteer(s)
 - ix. Mgt. Contract Review: Board #1, (Deputy) Board #2? volunteer(s)

- b. Discussion (continued) Concerning Opening Pool/Clubhouse in Time of COVID-19 Restrictions
 - c. Repair/Paint Monuments (Taft Street and Union Ave.)
 - i. Taft Monument stucco is failing, Union Monuments need painting with elastomeric stucco paint (It would be prudent to do this at same time Condo HOA does their monuments)
 - d. Road Improvement/Concrete Repair (see appendix B: Completed Contracts & proposed Phase II Contracts “C or D”)
 - e. Other Director’s Items
- 6. Manager’s Items (CRS)**
- a. CRS Report
 - b. Ratification of Claims
 - c. Financial Statement for Approval (date)
 - d. Public Hearing to Amend 2019 Budget (enclosure)
 - e. Review and accept 2019 Audit (enclosure)
- 7. Committee Reports (Activity since March meeting)**
- a. Landscaping: Carol Swomley
 - b. Fence/Monument: Lee Jennings (see above)
 - c. Pool: Robert Faiks
 - d. Street/Sidewalks: Lee Jennings (see above)
 - e. Club House: All, see above
 - f. Communications: Bob Wessels
 - g. Finance: All
- 8. Schedule Next Meeting**
- 9. Adjourn**

The next regular meeting will be held on September 10, 2020