

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD TUESDAY, JUNE 16, 2020

A telephonic/digital special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on June 16, 2020, at 6:30 PM

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:

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

Other participants identified in attendance:

Marcos Pacheco and Sue Blair, CRS of Colorado
Hallie Holland
Nancy Carson
Bob Carson
Gloria & Jon Steinmetz
Barb Dreyer
Bill Anderson
Bob Knickerbocker
Bob McCarrick
Chuck Danford
C McGinley
David Marker
Heather Costes
Jack Brown
Jen Po
Jim Fiore
Jo Wessels
John Sweetser
Karen Kaseman
Kathie Sobas
Kay Jackson
LaRayne Welman
Linda Davis
Linda Pocsik
Linda Rohlman
Lori Gray
M Mary Coyle
Marcia Garcia
Margie

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Marilyn Watson
Mary Okamatsu
Maryellen Celtrick
Michael Nadrich
Michelle De Waele
Mike Tycksen
Nadette Sena
Renee Faiks
Roger Frank
Ron Wheat
Sandy Guidry
Stephanie and Dave Agosta
Susan Root
Will Guillermo Ayres
William Bristol

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 6:43 PM. 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 Cox, vote was taken, and motion carried unanimously.

MONUMENTS

Director Faiks spoke about how an agreement was reached to have the Metro District take over and maintain the monuments that currently belong to the Condo HOA. Director Jennings noted that the District already maintains other aspects of the monuments. Hallie Holland spoke and noted that the Condos have requested this. Director Jennings asked if the condos would maintain the property ownership if the District took over the maintenance. Ms. Blair noted that CRS will draft an agreement for the Metro District to enter into a maintenance agreement with the Condo HOA. There were questions from the public and the Board responded to each question. Upon Motion made by Director Jennings and seconded, Director Faiks abstained from the vote, motion carried to uphold the decision of the District taking over the maintenance of the Condo monuments.

ROAD WORK

Director Petroff introduced a revised proposal for road work that equals an amount much lower than the proposal that was approved at the last regular meeting. Director Jennings noted that due to the revised proposal not being presented to the Board prior to the meeting, no vote can be taken. The public was provided the opportunity to ask questions or make comments on the matter; the Board responded to each individual. There was extensive conversation surrounding the

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topic. The Board asked Ms. Blair what the requirements are to rescind a motion that had previously been voted on and approved. Ms. Blair explained how to rescind a motion. Director Petroff also introduced a new resolution to the Board that dealt with these issues. Because Director Wessels had not yet been able to review the resolution, he asked that a vote be tabled until the next meeting.

1. Director Petroff introduced a motion to adopt the resolution as presented but the topic will be tabled until the next meeting of the Board.
2. Director Cox motioned to rescind the approval of the Brown Brothers proposals that were approved at the June 11, 2020 regular meeting. Upon second by Director Petroff, vote was taken, and the motion carried by majority vote; Directors Wessels and Jennings voted no.
3. A motion to accept the new Brown Brothers proposal with an amount not-to-exceed \$51,800 was introduced by Director Petroff. At this point in time, the Board will table this discussion until all members have an opportunity to review the proposal. An email vote will be taken by the board and the decision will be ratified at the next meeting of the Board.
4. Resident, Mike Tycksen asked the board to comment if they agreed there is a general garage access issue in the community. Director Faiks said yes for some homes. Director Jennings said we have problems with the streets and the adjacent broken concrete and access, and it needs to be repaired slowly and steadily so that we don't have a large bill at once. Director Cox said yes at some homes. Director Wessels said yes and noted the survey he sent out to the community that indicated 177 homeowners claim to have issues. Director Petroff said yes, he sees some issues.
5. A question was directed at Director Jennings regarding why garage access was included in the work on Long Circle. Director Jennings noted it is because of drainage issues.

SWIMMING POOL OPENING

Director Faiks asked if any Board members had any comments related to the opening of the swimming pool. He noted that the pool will be opened on Thursday, June 18th, assuming proper safety requirements can be met. An e-mail will be circulated on June 17th outlining the details and rules of the pool while under the current health department restrictions. Questions from the community were taken and answered. The pool will

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be limited to 30 people max, residents and family only at this point. There will be an online/phone call reservation system. The Board asked for volunteers to physically monitor pool and noted that these monitors are not lifeguards. The monitors will be asked to help sanitize the pool area throughout the day. Children are required to be accompanied by an adult.

ADDITIONAL COMMENT WERE TAKEN

The Board discussed their management contract with CRS that is set to expire at the end of July. Director Jennings motioned to extend the CRS contract through December 2020, assuming the same pricing model, until the Management Contract Committee has the opportunity to analyze the District's plan moving forward. Upon second by Director Cox, vote was taken, and motion carried unanimously.

Director Wessels asked the Board to begin thinking about the impacts of the Gallagher Amendment on the District's revenue streams. He suggested that CRS be prepared to give the Board a presentation on the effects on the Metro District at the next regular meeting.

Director Faiks thanked Lori Gaylk for her help with putting together the reservation system for the pool.

Director Wessels brought up the suggestion cards that used to be available during the "in-person" meetings. He suggested that a link could be provided through Dancing Willows United for suggestions/issues for upcoming meetings. This is something he will continue to work on with the Communications Committee. Director Faiks reminded residents that the Board of Directors e-mail addresses are available on the District website.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Meeting was adjourned.

Respectfully submitted,



Secretary for the Meeting