

**DANCING WILLOWS METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

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

**PLEASE NOTE DATE AND TIME**

**DATE:** Thursday, September 10, 2020

**TIME:** 6:30 p.m.

**PLACE:** Virtual Board Meeting

<https://zoom.us/j/96338036108>

- 1) Call to Order/Present Disclosure of Potential Conflicts of Interest/Approve Agenda
- 2) **PUBLIC COMMENT (3-minute time limit per speaker)**
- 3) **FINANCIAL:**
  - a) Ratification/Approval of Payment of Claims (enclosure)
  - b) Approve Financial Statements for Period Ending August 31, 2020 and Cash Position dated September 4, 2020 (enclosure)
- 4) **MANAGER'S REPORT:**
  - a) Review and Approve Minutes of the June 11, 2020 Regular Meeting and June 16, 2020 Special Meeting (enclosure)
  - b) Manager's Report
  - c) Discussion of Preliminary Budget for 2021
- 5) **COMMITTEE REPORTS:**
  - a) Communications Committee
  - b) Pool Committee – Pool Contract Renewal (enclosure)
  - c) Landscaping Committee – Removal of 3 Dead Ash Trees Behind Bowles Fence (enclosure)
  - d) Street Committee – Moving of Speed Limit Signs
  - e) Clubhouse Committee
  - f) Financial Committee
  - g) Monuments Committee – Change Order Approval for Additional Monument Work, Approval of Maintenance Agreement for Condo Monuments (enclosure)
  - h) Snow Contract/Removal Committee
  - i) Management Contract Review Committee – Bob Wessels and Robert Faiks
- 6) **HOA REPORTS:**
  - a) Patio Homes
  - b) Townhomes
  - c) Condominiums
- 7) **DIRECTOR'S ITEMS:**
  - a) Discussion Regarding Pool Blower (enclosure)
- 8) **ADJOURNMENT**

*The next regular meeting is scheduled for Thursday, December 10, 2020*