

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD MONDAY, NOVEMBER 30, 2020

A telephonic/digital Special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on November 30, 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 & Sue Blair, CRS of Colorado
Bim Gupta
Carol Flynn
Kay Jackson
Cary and Jennifer Lewis
Jo Wessels
Patrick O'Keefe
Nancy Carson
Bill Anderson
Joelle Witmer
Linda Pocsik
William Bristol
Jim Wilson
Ron and Terri

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 6:33 PM. There were no potential conflicts of interest that were disclosed.

AGENDA APPROVAL

Director Jennings moved that the Board approve the Agenda as presented. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

PUBLIC COMMENT

There were none.

FINANCIAL

Public Hearing – Adoption of the 2021 Budget: Mr. Pacheco reported that the proper publication had been made to allow the Board to conduct the public hearing to adopt the 2021 Budget. Director Jennings moved to open the public hearing at 6:36 p.m. Upon second by Director Cox, a vote was taken, and the motion

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carried unanimously.

Director Wessels, along with Mr. Bristol, presented the 2021 draft budget as prepared by the Finance Committee. The Board reviewed the budget and asked questions of the Committee. The public also provided input on the proposed 2021 budget.

Director Wessels moved to close the public hear at 8:28 p.m. Upon second by Director Jennings, a vote was taken, and the motion carried unanimously.

MANAGER'S REPORT

There were none.

HOA REPORTS

There were none.

COMMITTEE REPORTS

There were none.


DIRECTOR'S ITEMS

Management Contract Review – At 8:30 p.m., Director Faiks dismissed CRS representatives from the meeting to discuss the report of the Management Search Committee (Bob Wessels, Robert Faiks, Jim Wilson Gloria Steinmetz, Bim Gupta). Committee Chair Bob Wessels summarized the activities of the Committee over the last weeks and indicated the 6 finalist proposals were considered. Two final candidates were chosen from this group (CRS and Fromm). Directors Wessels and Faiks described their impressions of the final candidates as did Bim Grupta. The written impressions of Jim Wilson and Gloria Steinmetz were summarized. The major difference in the proposals was price, with the CRS proposal of \$48,000/year for the 2-year contract and Fromm's proposal of \$1,500 to a maximum of \$3,00/month for the 2-year contract. Other considerations were discussed. Director Cox and Petroff expressed an interest in interviewing a representative from Fromm and will pursue that. The final vote will be held at the December 2020 meeting.

ADJOURNMENT

Director Jennings moved that the meeting be adjourned at 9:20 p.m., upon second by Director Wessels, a vote was taken, and the motion carried unanimously

Respectfully submitted,



Secretary for the Meeting