

**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, December 10, 2020

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

**PLACE:** Virtual Board Meeting

<https://zoom.us/j/93863787580>

Webinar ID: **938 6378 7580**

Phone: 1 669 900 9128

**1) ADMINISTRATIVE ITEMS:**

- a. Call to Order
  - b. Present Disclosures of Potential Conflicts of Interest
  - c. Approval or Amendment to the Agenda
  - d. Review and Approve the Minutes of the June 16, 2020 Meeting, September 10, 2020 Meeting, and November 30, 2020 Meeting (enclosure)
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**2) PUBLIC COMMENT: (3-minute time limit per speaker)**

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**3) HOA REPORTS:**

- a. Patio Homes
  - b. Townhomes
  - c. Condominiums
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4) **MANAGEMENT CONTRACT REVIEW:**

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5) **FINANCIAL ITEMS:**

- a. Ratification/Approval of Payment of Claims (enclosure)
  - b. Approve Financial Statements and Cash Position (enclosure)
  - c. 2021 Audit Engagement (enclosure)
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6) **MANAGER'S REPORT:**

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7) **COMMITTEE REPORTS:**

- a. Communications Committee
  - b. Landscaping Committee
  - c. Street Committee
  - d. Clubhouse Committee
  - e. Financial Committee
  - f. Monuments Committee
  - g. Snow Contract/Removal Committee
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8) **ADOPTION OF 2021 BUDGET:**

- a. Consider Approval of the 2021 Budget, Certification of Mill Levies, and 2021 Expenditure Appropriations (enclosure)
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9) **DIRECTOR'S ITEMS:**

- a. Consider Approval of Pool Maintenance Contract (enclosure)
  - b. Consider Approval to Incur Snow Removal Costs for HOA and Homeowner's Property for 2021
  - c. Consider Approval of Brown Brothers 2021 Road Improvement Proposal (enclosure)
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10) **ADJOURNMENT:**

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