

**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, March 11, 2021

TIME: 6:30 p.m.

PLACE: Virtual Board Meeting

<https://zoom.us/j/92658893511>

Webinar ID: **9265 889 3511**

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 December 10, 2020 (enclosure)
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2) PUBLIC COMMENT: (3-minute time limit per speaker)

3) HOA REPORTS:

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

- a. Review and Consider Approval of the 2021 Annual Administrative Resolution (enclosure)
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5) **FINANCIAL ITEMS:**

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

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) **OTHER:**

9) **DIRECTOR'S ITEMS:**

- a. Discussion and Considerations of Summer 2021 Pool Operations.
 - b. Discussion and Considerations of Clubhouse Operations.
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10) **ADJOURNMENT:**

The next regular meeting is scheduled for Thursday, June 10, 2021