

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD THURSDAY, MARCH 11, 2021

A telephonic/digital Regular meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on March 11, 2021, at 6:30 PM

ATTENDANCE

The regular 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, CRS of Colorado
Brian Parrish
Gloria & Jon Steinmetz
Nancy Carson
Brian Parrish
Kay Jackson
Linda Stearns
Hallie Holland
Chuck Danford
Linda Davis
David McCollough
Linda Pocsik

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 6:34 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.

MINUTES

The Board reviewed the minutes of the December 10, 2020 meeting. Per discussion the minutes were amended to reflect paragraph three of the Adoption of 2021 Budget to be changed to read as "The motion did not carry as Directors Wessels, Jennings, and Petroff voted no". Director Wessels moved to approve the minutes as amended. Upon second by Director Cox, a vote was taken, and the motion carried unanimously.

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PUBLIC COMMENT Sheryl – Asked what procedures will be implemented for the expected snow accumulation for this weekend. The Board indicated that this would be discussed later in the meeting.

HOA REPORTS Patio Homes: No report.

Townhomes: No report.

Condos: No Report.

MANAGEMENT 2021 Annual Administrative Resolution: Mr. Pacheco presented the draft 2021 Annual Administrative Resolution to the Board for consideration. Director Wessels requested that in paragraph 17, the verbiage be revised to remove ‘subsequent years’ from the end of the sentence. After discussion and questions, the board agreed to move forward. Director Jennings moved that the Board adopt the 2021 Annual Administrative Resolution as amended. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

FINANCIAL Approval of Claims: The Board reviewed the claims to be ratified represented by check nos. 2682 – 2693. Director Petroff moved that the Board ratify the claims as presented. Upon second by Director Cox, vote was taken, and motion carried unanimously.

The Board reviewed the current claims for approval represented by check nos. 2694 - 2698 with the auto-payments of Century Link and Excel Energy. Director Jennings moved that the Board approve as presented. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

Financial Statements and Cash Position: Mr. Pacheco reviewed the financial statements and cash position with the Board. Questions regarding the scheduled transfer of funds from the general fund to the capital fund were asked by Director Wessels. After discussion, Director Wessels moved that the budgeted amount be transferred now, rather than waiting until the fourth quarter of 2021. Upon second by Director Petroff, vote was taken, and the motion carried unanimously.

Director Petroff then moved that the Board accept the financial statements and cash position as presented. Upon second by Director Wessels, vote was taken, and motion carried.

COMMITTEE REPORTS Communications: Director Wessels reported that the pricing structure has changed for creating a Survey Monkey surveys. A survey question with an answer of yes/no is free, however, other types of questions carry a charge. A survey would be a cost to the District so other ideas were discussed. Any concerns for now should be relayed by calling or emailing a District Board member. DW United will be going out soon and it will provide three contact names for each of the HOA’s regarding the snow procedures. Ms. Wessels

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highlighted a story being composed about an Eagle Scout that is building birdhouses in the park. Ms. Wessels has reached out to Foothills Park and Rec. regarding the loss of cottonwood trees and plans to inform the Board of potential uses for these lost trees rather than cutting them down.

Landscape: Director Jennings reported 5 trees have been removed as they were dead; the stumps have not been ground out yet. There were 2 trees on Bowles and 3 by the clubhouse. You will notice utilities have been marked and some trees have been marked as well. The budgeted work for these areas will take place when the weather permits. There are also two volunteer days scheduled to help with the landscaping in the District. Information will be mentioned in DW United and will encourage participation.

Streets: Director Jennings reported on the street work that was budgeted. He informed the Board there is additional work needed to be done on the North Gould Loop and Long Circle that was not budgeted. Referring to the Browns Brother Asphalt Site Map REV 1, Director Jennings is asking to skip the repair areas noted in pink, but repair areas noted in red. This would increase the expense allotted by the budget. There are concrete areas unsafe in addition to failed concrete areas. Director Jennings moved to approve the presented bids from Brown Brothers, increasing the expenditure for concrete and asphalt by \$27,870. The funds would come from the 'unidentified project' line. There was then extensive discussion amongst the Board and the community. Director Wessels added that the HOA's are wanting to possibly coordinate work with the District if the opportunity arises in a cost-saving effort. Upon second by Director Petroff, vote was taken, and motion, unanimously.

Director Jennings asked CRS to reach out to homeowners regarding replacement of their driveway at their own cost, if they choose to perform the work, per the resolution in place for this purpose.

Clubhouse: Director Cox reported that COVID restrictions are changing. The clubhouse has been closed but due to the changing restrictions a recent request of the facility in April will be permitted if the renters follow guidelines. Some maintenance has been performed. The gas fireplace has been cleaned and serviced along with the with furnaces. Both are in good shape and fully functional. A cleaning company has been out to quote a deep clean of the facility. Director Faiks requested moved to open the clubhouse on April 1st, based on restriction guidelines posted at that time. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

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Pool: Director Faiks reported no new information, except requested that Landon at Perfect Pools be contacted to check the pool furnace. He would like to open the pool on Memorial Day Weekend. Director Faiks moved that the Board approve the plan to open the pool on Memorial Day weekend, upon second by Director Wessels, vote was taken, and motion carried unanimously.

Financial: Director Wessels stated that the Committee has a general monthly meeting to go over actuals and thanks Ms. Weiss at CRS for timely data.

Monument: Director Jennings reported that the work has been completed and inspected. Everything looks good at this time.

Snow: Director Jennings reported on the anticipation of heavy snowfall with the upcoming storm. Directors Jennings and Petroff will be making the decision on when and how the snow removal will happen. Sheryl asked if Keesen could provide a timeline of when they will be onsite. There was extensive discussion surrounding the topic and the Board answered all questions they were able to. Snow removal for the District is a constant work in progress and the Board took all comments in an effort to help Keesen better service the community.

OTHER ITEMS

Director Faiks noted that there could be a potential Special meeting or Work Session on May 13 that would be utilized to answer questions from the community before the Summertime.

DIRECTOR'S ITEMS

2021 Pool Operations: Discussed in the committee reports.

Clubhouse Operations: Discussion in the committee reports.

ADJOURNMENT

Director Petroff moved that the meeting be adjourned at 8:36 p.m., upon second by Director Cox, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

DocuSigned by:
Marcos Pacheco
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Secretary for the Meeting