

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD NOVEMBER 11, 2021

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on November 11, 2021, at 6:30 PM at Dancing Willows Club House 11893 W. Long Circle, Littleton CO 80127.

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, CRS of Colorado
Bob Daley
Linda Sterns
Ray Jackson
Mary Coyle
Carol Swomley
Bill Bristol
Ron Wheat
Irene Weigel
Chuck & Barb Danford
Greg & Susan Root
Linda Pocsik
Kathie Sebas
Nancy Carson
Susan Robitaille
Patrick O'Keefe
Bob Phillips

ADMINISTRATIVE ITEMS:

Call to Order - The meeting was called to order by Director Faiks at 6:37 PM. There were no potential conflicts of interest that were disclosed. Director Faiks noted that this is a budget work session at which no official votes will be taken. The work session will start with the survey results and then discuss the budget.

COMMITTEE REPORTS:

Director Wessels opened and presented the survey results. There were 108 returned surveys out of about 300 distributed. Comments were received from the audience and discussion was extensive on each item.

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DIRECTOR ITEMS:

The Board discussed and changed the public hearing to Friday, December at 1:30 PM. Director Wessels discussed the process for the budget and how the 20-year plan relates to the overall budget. Director Faiks will research pool chemical and supplies, and the Board will investigate arborist costs.

ADJOURNMENT

Meeting was adjourned at 8:37 PM.

Respectfully submitted,



Secretary for the Meeting