

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL 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: Friday, December 10, 2021
TIME: 1:30 p.m.
PLACE: Dancing Willows Club House
11893 West Long Circle
Littleton, CO 80127

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 September 9, 2021, and November 11, 2021 Meetings (enclosure)
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2) PUBLIC COMMENT: (3-minute time limit per speaker)

3) FINANCIAL ITEMS:

- a. Ratification/Approval of Payment of Claims (enclosure)
 - b. Approve Financial Statements and Cash Position (enclosure)
 - c. Conduct a Public Hearing and Consider Approval of the 2022 Budget, Certification of Mill Levies, and Appropriate 2022 Expenditures (enclosures)
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4) HOA REPORTS:

- a. Patio Homes
 - b. Townhomes
 - c. Condominiums
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5) **MANAGER'S REPORT:**

- a. Review and Consider Adoption of 2022 Resolution Calling for an Election (enclosure)
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6) **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
 - h. Pool Committee
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7) **OTHER:**

8) **DIRECTOR'S ITEMS:**

- a. Review Amendment to Parking Regulations to Include Construction Dumpsters (enclosure)
 - b. Revision of Club House Rental Contract (enclosure)
 - c. Proposal and Discussion to Provide Snow Removal to Private Homeowners and HOA's. (enclosure)
 - d. Discussion to Consider Extending Pool Hours for Adult Exercise
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9) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 1, 2022