

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD FRIDAY, DECEMBER 10, 2021

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on December 10, 2021, at 1:30 PM

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
Travis & Rachel Haley
Bill Bristol
Felipe & Shirley Benavides
Bob Philips
Carol Swomley
Nancy Carson
Marisa Garcia
Bill Anderson
Kay Jackson
Nora Ruppert

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 1:36 PM. There were no potential conflicts of interest that were disclosed.

AGENDA APPROVAL

The Board reviewed the agenda and requested financial statements move from 8C to 3C, add snow contract discussion and add election questions. Director Petroff moved that the Board approve the agenda after amended. Upon second by Director Wessels vote was taken, and motion carried unanimously.

MINUTES

The Board reviewed the minutes of the September 9, and November 11, 2021, meetings. The November 11th minutes were amended with adding attendees. Director Jennings moved to approve the September 9th minutes and November 11th minutes as amended. Upon second by Director Petroff, a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

PUBLIC COMMENT

There were none.

FINANCIAL

Approval of Claims: The Board reviewed claims to be ratified represented by check nos. 2773 – 2796. Director Jennings moved to ratify the claims, upon second by Director Cox, vote was taken, and motion carried unanimously.

The Board reviewed current claims to be approved represented by check nos. 2797 – 2808 and the autopayments. Director Jennings moved to approve the claims as presented, upon second by Director Cox, vote was taken, and motion carried unanimously.

Financial Statements and Cash Position: Mr. Pacheco reviewed the financial statements and cash position with the Board. After discussion and verification, Director Jennings moved that the Board accept the financial statements as presented. Upon second by Director Cox, vote was taken, and motion carried unanimously.

ADOPTION OF 2022 BUDGET

Director Faiks opened the public hearing to consider the 2022 budget at 1:55 p.m.

Director Petroff presented the proposed budget to the Board. There was extensive discussion surrounding the budget and expenditures. There was also discussion on whether the Board should consider a ballot issue to be included on the May 2022 ballot. Director Wessels moved to authorize CRS and Legal Counsel to begin drafting language for a ballot issue to be included on the May 2022 ballot. Director Jennings seconded the motion. Upon vote, Directors Petroff, Cox, and Faiks voted no. The motion failed.

Director Wessels then moved to adopt the Financial Committee recommendation, setting the total at 50 mills. With no second, the motion failed.

Director Petroff motioned to set the mills at 52.5 total, being made up of 18.5 mills for debt service, and general fund at 34 mills. Upon second by Director Jennings, a vote was taken. Director Faiks abstained from the vote, while all other directors voted in favor of the motion. The motion carried by majority vote.

There being no further discussion or comments the public hearing was closed.

HOA REPORTS

There were none.

SNOW REMOVAL

Snow Removal: Director Faiks presented a resolution related to the snow removal of certain walkways, allowing for a working relationship with the HOA's. After discussion, Director Petroff moved to adopt the resolution as presented. Upon second by Director Jennings, a vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

Snow Contract Discussion: Mr. Pacheco reported to the Board that the snow contract originally signed with Keesen Landscape is no longer in place. The contractor advised Mr. Pacheco that they would not be able to hold the same terms for the upcoming season. Rather, they would be able to hold the same pricing on the per-push scope but any snow falls beyond 8" would have to be billed at a 20% premium. After discussion, the Board authorized the Mr. Pacheco to request additional requirements, if possible. They asked if the removal teams could start work on the north end of the district. They would also like for the removal crews to be onsite before noon during a snow event, if possible. Director Jennings moved to approve the new snow removal terms as presented. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

MANAGER'S ITEMS

Election Resolution: Mr. Pacheco presented the resolution calling for an election in May 2022. Director Cox moved to approve the resolution as presented, upon second by Director Petroff, vote was taken, and motion carried unanimously.

COMMITTEE REPORTS

Communications: Director Wessels reported that in the last DW United issue, there was a typo on the self-nomination forms and that will be corrected. On April 22, DW United would like to send out bio's for all potential candidates.

Landscape: Ms. Swomley thanked Directors Jennings and Petroff for their support. Community day had 40 volunteers, and 16 volunteers for Christmas decorating. Ms. Swomley informed the Board that lights used to decorate monuments need to be replaced, she estimated about a total of \$900-1000 for replacement. Keesen decorated 8 large trees and will be removing the lights after the holiday season. The cost of \$55.00 per tree should be considered in the contract moving forward. An issue with wasps has been reported. Keesen has offered a proposal to spray. Director Jennings moved to accept the proposal, upon second by Director Cox, vote was taken, and motion carried unanimously.

Streets: No report

Clubhouse: Director Cox reported that King Awnings came out to measure and evaluate the feasibility of installing an awning on the patio of the clubhouse. There were two options presented for either a soft, retractable system, or a ridged system. the quotes range from \$7,000 up to \$16,000. The Board had several questions about the proposed systems and Director Cox answered to the best of his knowledge. No action will be taken on this now, but there will be continued discussion at the next meeting. Director Cox continued and noted that a regular cleaning schedule has been requested with our cleaning contractor. It was also requested that CRS verify the amount of rental revenue year-to-date. There was also discussion about re-keying the clubhouse and Director Cox will take action to evaluate the feasibility of doing so.

RECORD OF PROCEEDINGS

Financial: No report.

Monument: No Report.

DIRECTOR'S ITEMS

Amendment to Parking Regulation to Include Construction Dumpsters: Director Faiks reported that this item should be considered but can certainly be tabled to March 1st meeting. No further discussion was had.

Clubhouse Rental Contract: Director Faiks discussed the purpose for the added language to the agreement in order to better protect the District. Director Faiks moved to approve the amended rental agreement, upon second by Director Cox, vote was taken, and motion carried unanimously.

Snow Removal: Discussed earlier in the agenda

Extending Pool Hours for Adult Exercise: Director Petroff proposed adult swim hour from 6:00 a.m. to 10:00 am. Director Petroff moved to approve time change, upon second by Director Jennings, vote was taken, motion carried unanimously.

ADJOURNMENT

Director Cox moved that the meeting be adjourned at 4:32 p.m., upon second by Director Petroff vote was taken, and the motion carried unanimously

Respectfully submitted,



Secretary for the Meeting