

**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: Tuesday, March 1, 2022
TIME: 6:30 p.m.
PLACE: Dancing Willows Club House
11893 West Long Circle
Littleton, CO 80127

1) **PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

2) **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, 2021, Meeting (enclosure)
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3) **RECOGNITIONS:**

4) **FINANCIAL ITEMS:**

- a. Ratification/Approval of Payment of Claims (enclosure)
 - b. Approve Financial Statements and Cash Position (enclosure)
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5) **HOA REPORTS:**

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

- a. Election Update
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7) **DIRECTOR'S ITEMS:**

- a. Change in Parking Regulations (enclosure)
 - b. Other
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8) **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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9) **OTHER:**

10) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 9, 2022