

**DANCING WILLOWS METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Robert Faiks	President	May 2025
Douglas Cox	Vice President	May 2023
Ron Petroff	Secretary	May 2023
Susan Root	Director	May 2025
Kirk Oglesby	Director	May 2025

**PLEASE NOTE DATE AND TIME**

**DATE:** Thursday June 9, 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)**

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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 May 1, 2022 Meeting (enclosure)
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3) **DIRECTOR POSITIONS:**

- a. Introductions of Newly Elected Board Members
  - b. Election of Officers
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4) **FINANCIAL ITEMS:**

- a. Ratification/Approval of Payment of Claims (enclosure)
  - b. Approve Financial Statements and Cash Position (enclosure)
  - c. Conduct a Public Hearing to Amend the 2021 Budget (enclosure) *possibly not needed*
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5) **HOA REPORTS:**

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

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7) **DIRECTOR'S ITEMS:**

- a. Pool Update
  - b. Clubhouse Re-Keying (enclosure)
  - c. Clubhouse Awning (enclosure)
  - d. Clubhouse Holding Cabinets (enclosure)
  - e. Clubhouse Tables (enclosure)
  - f. Sewer Line Issue (enclosure)
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8) **COMMITTEE REPORTS:**

- a. Appointment of Board Member Committee Leads
  - b. Communications Committee
  - c. Landscaping Committee
  - d. Street Committee
  - e. Clubhouse Committee
  - f. Financial Committee
  - g. Monuments Committee
  - h. Snow Contract/Removal Committee
  - i. Pool Committee
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9) **OTHER:**

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10) **ADJOURNMENT:**

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