

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD Thursday, June 9, 2022

A regular meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Thursday, June 9, 2022, at 6:30 PM

ATTENDANCE

The regular 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
Kirk Oglesby, Director

Absent was Director Root, whose absence was excused.

Other participants identified in attendance:

Marcos Pacheco, CRS of Colorado
Bill Anderson
Cathi Ingalls
Karen Christensen
Jim Roundtree
Carol Roundtree
Ken Kaul
Robert McKenry
Bob Philips
Tom Nolan
Gloria Steinmetz
Shirley Benavides
Kay Jackson
Ron Wheat
Kay Jackson

PUBLIC COMMENT

No public comment.

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 6:34 PM. There were no potential conflicts of interest that were disclosed.

AGENDA APPROVAL

The Board reviewed the agenda and moved to approve as presented. Upon motion by Director Petroff and second by Director Cox, vote was taken, and the motion carried unanimously.

MINUTES

The Board reviewed the minutes of the March 1, 2022, meeting. The minutes were approved subject to the requested change of name spelling for a resident attending the meeting. Upon motion by

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Director Petroff and seconded by Director Faiks, vote was taken, and motion carried unanimously.

INTRODUCTION OF NEWLY ELECTED MEMBERS Director Faiks introduced the new Board member; Susan Root was out of town and unable to attend.

ELECTION OF OFFICERS Director Oglesby offered the following slate of candidates to fill Director positions on the Board: Robert Faiks as president, Doug Cox as Vice President, Ron Petroff as Secretary, Susan Root as Treasurer, and Kirk Oglesby as Director.

Upon motion by Director Oglesby and seconded by Director Cox, vote was taken, and motion carried unanimously.

FINANCIAL Approval of Claims: The ratification list was not provided and will be reviewed at next meeting.

The Board reviewed current claims to be approved represented by check nos. 2884 - 2896 and the autopayments. Director Faiks noted that CRS has not sent the invoices from Xcel Energy to the Board consistently and they are not included in this batch of claims. Director Cox moved to approve the claims as presented, upon second by Director Petroff, vote was taken, and motion carried unanimously.

Financial Statements and Cash Position: Mr. Pacheco reviewed the financial statements and cash position with the Board. The Board requested a more detailed YTD report and also noted a typo. After discussion and verification, Director Oglesby moved that the Board accept the financial statements as presented. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

Director Faiks brought to attention that Xcel has not provided a bill for the last few months would like to see the invoice regularly.

The 2021 Budget Amendment was not needed.

HOA REPORTS No Representatives were present. The Condo HOA is scheduled for a meeting next month.

MANAGER'S ITEMS None.

DIRECTOR'S ITEMS Pool Update: Director Faiks updated the Board. The pump that feeds the heater was not working, after contacting Perfect Pools, it was determined that the maintenance of the pumps and other devices is not included in the contract. This particular pump required specific maintenance which was not completed. Director Faiks and CRS are drafting a separate contract and with a separate service provided for the equipment. Director Faiks researched and has noted companies that can have the pump installed and running.

Clubhouse Re-Keying: Director Faiks said there are currently dozens

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of keys “floating” around the community. Some of the doors do not have a working lock mechanism. The two exterior doors that will need to be addressed are the storage facility and the back door to the kitchen area. There are six (6) doors that will need to be re-keyed. The front door to the club house should be limited access. Access to this will include the Board and CRS. Director Faiks suggests an electronic lock box to hold the key, this will also include Wi-Fi and Bluetooth capability. The system can track user and usage. The Board took questions from the public and provided answers.

Director Faiks motion to approve an expenditure up to \$1,000 to re-key the building including the lock box. Upon second by Director Petroff, vote was taken, and motion carried unanimously.

Awning: Director Cox presented quotes he obtained from a few companies. The awning dimensions include a low point of 6’ 9” off the ground. Some awnings include a curtain that would hang down to provide sunshade. Several sizes were presented and reasons for opting to go with a larger model awning were discussed. Electrical work on the current system will need to be included in the estimate for the project. A hood option that will cover the awning when not in use was also discussed, as were awning colors. The estimated cost is \$9,200 understanding the District is tax exempt. The public asked question of the Board and questions were answered.

Director Faiks recommended an expenditure up to \$10,000 for the awning and all applications involved. And understanding that the Clubhouse Committee will decide on the color of the awning. Upon Motion by Director Cox and second by Director Oglesby, vote was taken, and motion carried unanimously.

Holding Cabinets: Director Faiks provided an understanding of what a holding cabinet is and the purpose is to keep already hot food, warm. They run on 110v outlets and don’t require any extra electrical installation. You can’t cook with the holding cabinet but feels this will be highly useful for events. The public asked question regarding the cost which was discussed.

It was recommended that the Board approve \$2,000 for a holding cabinet plus \$50 for trays, in an amount not to exceed \$2,100. Upon motion by Director Faiks and second by Director Oglesby, vote was taken, and motion carried unanimously.

Cocktail Tables: The idea of purchasing cocktail tables is to add additional tables in the clubhouse which would be useful for rentals. The thought is to obtain two (2) 24” and two (2) 30” tables. After discussion the conclusion is to purchase four (4) 30” tables for an estimated total of \$520.00.

The motion will be to approve the cocktail tables, not to exceed \$600.00. Upon motion by Director Faiks and second by Director

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Cox, vote was taken, and motion carried unanimously.

Sewer Line: Director Oglesby provided an update on an issue that affects his townhouse unit. Over the last two years, the street has settled. Sewer line has been scoped; the line shows a low spot where solids are collecting. Mr. Oglesby believes this is due to the street settling. There was extensive discussion surrounding the topic. No action was taken, but further reports will be given as they are available.

COMMITTEE REPORTS

Appointment of Board Members to Committee Leads:

Director Faiks asked the Board which committees that they would like to be involved in, the assignments are as follows:

- Pool – Directors Cox and Faiks
- Communications – Directors Faiks and Oglesby
- Finance – Directors Root and Petroff
- Monuments and Fence – Directors Root and Faiks
- Landscape – Director Petroff
- Clubhouse – Directors Cox and Root
- Streets and Sidewalks – Directors Petroff and Oglesby
- Snow Removal – Directors Petroff and Oglesby (this was changed after the meeting to Faiks and Oglesby)


OTHER

The Board received several positive comments about the asphalt company and their attention to detail was above and beyond. Kay Jackson mentioned that there is an adapter that could be purchased that would allow food trucks to plug into the wall outlet and use less power, possibly helping hook up several large electric users.

ADJOURNMENT

Director Petroff moved that the meeting be adjourned at 8:31 p.m., upon second by Director Cox vote was taken, and the motion carried unanimously

Respectfully submitted,


Secretary for the Meeting