

**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
Susan Root	Secretary/Treasurer	May 2025
Kirk Oglesby	Director	May 2025
Vacant	Director	May 2023

PLEASE NOTE DATE AND TIME

DATE: Thursday, September 8, 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 June 9, 2022, Meeting (enclosure)
-

3) **FINANCIAL ITEMS:**

- a. Review and consider Approval of the 2021 Audit (will be presented at meeting by Haynie & Co)
 - b. Ratification / Approval of Payment of Claims (enclosure)
 - c. Approve Financial Statements and Cash Position (enclosure)
-
-

4) **HOA REPORTS:**

- a. Patio Homes
 - b. Townhomes
 - c. Condominiums
-

5) **MANAGER'S REPORT:**

6) **DIRECTOR'S ITEMS:**

- a. Pool - Update on the several issues
 - b. Sewer Line Report.
 - c. Discussion on Neighborhood Events and Rules & Regulations
 - d. Accept Resignation of Director Petroff
 - e. Consider Appointment to Fill Board Vacancy
-

7) **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
-

8) **OTHER:**

9) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, December 8, 2022