

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL 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
Patrick O'Keefe	Director	May 2023

PLEASE NOTE DATE AND TIME

DATE: Monday, November 7, 2022
TIME: 6:30 p.m.
PLACE: 11893 West Long Circle
Littleton, CO 80127

1. 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 September 8, 2022, Meeting (enclosure)
-

2. PUBLIC COMMENT: (3-minutes time limit per speaker)

3. FINANCIAL ITEMS:

- a. Conduct a Public Hearing and Consider Approval of the 2023 Budget,
-Adopt Certification of Mill Levies, and Appropriate 2023 Expenditures (enclosures)
 - b. Ratification / Approval of Payment of Claims (enclosure)
-

4. HOA REPORTS:

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

5. MANAGERS' REPORT AND ITEMS:

- a. Review and Consider Approval of the 2023 Annual Resolution (enclosure)
 - b. Review and Consider Approval of the Resolution Calling an Election for May 2, 2023 (enclosure)
-

6. 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
-

7. DIRECTOR ITEMS:

- a. Review and Consider Approval of Proposal from Commercial Fence & Iron Works for Fence Replacement (enclosure)
-

8. OTHER:

9. ADJOURNMENT:

The next regular meeting is scheduled for Thursday, December 8, 2022