

**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	Secretary	May 2025
Patrick O'Keefe	Director	May 2023

**PLEASE NOTE DATE AND TIME**

**DATE:** Thursday, December 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)**

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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 November 7, 2022, Meeting (enclosure)
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3) **FINANCIAL ITEMS:**

- a. Ratification / Approval of Payment of Claims (enclosure)
  - b. Approve Financial Statements and Cash Position (enclosure)
  - c. Review and Consider 2023 Budget and Budget Resolution (enclosure)
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4) **HOA REPORTS:**

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

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6) **DIRECTOR'S ITEMS:**

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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

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8) **OTHER:**

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9) **ADJOURNMENT:**

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*THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, March 9, 2023*