

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
DANCING WILLOWS METROPOLITAN DISTRICT
HELD
Thursday, December 8, 2022**

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Thursday, December 8, at 6:30 PM

ATTENDANCE

The special 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
Douglas Cox, Vice President
Susan Root, Treasurer/Assistant Secretary
Patrick O’Keefe, Secretary
Kirk Oglesby, Assistant Secretary

Other participants identified in attendance:

Marcos Pacheco, CRS of Colorado
Bill Anderson
Linda Sterns
Nancy Carson
Carol Swomley
Bob McKenry
David Jennings
Bill Clore
Bob Wessels
Kay Jackson
Linda Davis
Jim Oberriter
Hallie Holland

PUBLIC COMMENT

There were none.

**CALL TO ORDER
DISCLOSURE OF
CONFLICTS OF INTEREST**

The meeting was called to order by Director Faiks at 6:33 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 Cox and second by Director Root, vote was taken, and the motion carried unanimously.

MINUTES

The Board reviewed the minutes of the November 7, 2022, meeting. The minutes were approved as presented. Upon motion by Director O’Keefe and seconded by Director Root, vote was taken, and motion carried unanimously.

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FINANCIAL

Approval of Claims: The Board reviewed the claims to be approved represented by check no. 2952 and the auto-payments. Director Root moved to approve the claims, upon second by Director Oglesby, vote was taken, and motion carried unanimously.

Financial Statements and Cash Position: Mr. Pacheco reviewed the financial statements and cash positions. There were questions and the financials were not approved. CRS would send an update once questions were resolved.

Final 2023 Budget and Resolution: Director Root moved to adopt the 2023 budget, certify a total mill levy of 52.500, appropriate 2023 expenditures, and adopt the 2023 Budget Resolution, upon second by Director Oglesby, vote was taken, and motion carried unanimously.

HOA REPORTS

Patio Homes: Bob McKenry reported as new President of the Patio HOA. Mr. McKenry reported that leaf pickup by Keesen wasn't performed as expected but is expected to be completed next week. Financials are on track and the reserves are being evaluated. Discussed parking signs titled "DW Residents Only" needing to be installed.

Townhomes: No Update.

Condos: No Update.

MANAGER'S ITEMS

No report.

DIRECTOR'S ITEMS

No report.

COMMITTEE REPORTS

Communications Committee: No report.

Landscaping Committee: Carol Swomley had 20 people help decorate and within an hour and a half the decorating was completed. The new lights are receiving lots of compliments. The windstorm did jumble some of the lights and they were re-attached.

Street Committee: No report.

Clubhouse Committee: No report.

Financial Committee: No report.

Monuments Committee: No report.

Snow Contract/ Removal Committee: Director Oglesby reported one storm over 4" and everything was cleared. There was a subsequent snow that had required only the sidewalks to be cleared. A

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discussion and comments were given on thoughts of the snow clearing performed. Ideas were noted on how to complete the snow clearing moving forward.

Pool Committee: Director Faiks reported that the cameras are still up and a fox made a visit along with a racoon.

OTHER

There was none.

ADJOURNMENT

Director Oglesby moved that the meeting be adjourned at 7:29 p.m., upon second by Director Cox vote was taken, and the motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting