

**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	Treasurer	May 2025
Kirk Oglesby	Secretary	May 2025
Patrick O'Keefe	Director	May 2023

PLEASE NOTE DATE AND TIME

DATE: Tuesday, April 11, 2023

TIME: 6:30 PM

VIA ZOOM: <https://us04web.zoom.us/j/72487338899?pwd=EHiaMtdOii8scBtjbHu4pDJciggd1d.1>

Meeting #: 724 8733 8899

Password: free

1) **PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

Only the Board members will be unmuted on Zoom until such time that online input is needed.

2) **ADMINISTRATIVE ITEMS:**

- a. Call to Order
 - b. Present Disclosures of Potential Conflicts of Interest
 - c. Approval or Amendment to the Agenda
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3) BACKGROUND INFORMATION

The contractor has billed this December 29, 2022, snow push as a time and material event for a snow fall over 12 inches in the amount of \$34,390. The snowfall was observed to be 11 inches. The District paid the contractor per contract for a snow fall up to 12 inches in the amount of \$13,015.20. The contractor believes they are due another \$21,374.80.

4) REQUEST FOR INPUT

The District is looking for input from residents in advance of this meeting regarding their personal knowledge of the amount of snow that fell, the number of shovelers observed on the premises for 10 hours (contract contends 36 shovelers), and any major deficiencies in the work that was done.

If you have information to share, please email it in advance of the meeting on April 11th to dwdirectorfaiks@gmail.com. Alternatively, you can print it out and put it in the mailbox next to the clubhouse front door.

All advance comments should be submitted by 3PM on Monday, April 10th. This needs to be in advance of the zoom meeting so that it can be distributed to and reviewed by the Board members prior to the meeting.

3) **OTHER:**

4) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, June 8, 2023