

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Robert Faiks	President	May 2025
Vacant	Vice President	May 2027
Susan Root	Treasurer	May 2025
Kirk Oglesby	Secretary	May 2025
Patrick O'Keefe	Director	May 2027

PLEASE NOTE DATE AND TIME

DATE: Thursday, June 15, 2023
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 May 3, 2023, Meeting (enclosure)
 - e. Consider Appointment to Fill Current Vacancy
 - f. Election of Officers
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3) **FINANCIAL ITEMS:**

- a. Ratification / Approval of Payment of Claims (enclosure)
 - b. Approve Financial Statements, Cash Position, and Comparison Reports (enclosure)
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4) **HOA REPORTS:**

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

- a. Ratification of Past Board Votes
 - b. SDA Conference Attendance
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6) **DIRECTOR'S ITEMS:**

- a. Discuss Discontinuing Century Link Phone Line to Fire Alarm (enclosure)
 - b. Discuss ADA Ramps to Mailboxes (enclosures)
 - c. Discussion about Board Members Responsibility on Payables
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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:**

- a. Discussion regarding the September 14th meeting falls during the SDA conference.
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9) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, September 14, 2023