

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

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

PLEASE NOTE DATE AND TIME

DATE: Thursday, September 21, 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 Draft Minutes of the June 15, 2023, Meeting (enclosure)
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3) **FINANCIAL ITEMS:**

- a. Consider Approval of 2022 Audit (enclosure)
 - b. Ratification / Approval of Payment of Claims (enclosure)
 - c. Approve Unaudited 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 Approvals
 - b. Consider New District Website
 - c. Review 2024 Service Proposals
 - d. Consider Approval of Landscape Repairs from Damaged Caused by Xcel and Century Link (enclosure)
 - e. Consider Approval of Keesen Landscape Work Order #99208 for Removal and Replacement of Lilac Bushes (enclosure)
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6) **DIRECTOR'S ITEMS:**

- a. Ratify Agreement to Provide Services Between the District and Spit Rail Fence Co. (enclosure)
 - b. Discuss and Consider Joint Participation between Dancing Willows Townhome HOA and the Metropolitan District on fencing and easement (enclosures)
 - c. Discussion of Request to consider Flag Installation at Bowles Entry (enclosure)
 - d. Consider Appointment to Fill Current Vacancies.
 - e. Discussion on the proposal by the Board of Directors to have CRS manage the clubhouse Reservations and Issue Lock Box Codes.
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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. Discuss Date and Time to Schedule 2024 Budget Work Session.
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9) **ADJOURNMENT:**
