

**DANCING WILLOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Bobby Thomas	President	May 2020
Robert Faiks	Vice President	May 2022
R. Lee Jennings	Secretary	May 2022
Nancy Carson	Treasurer	May 2020
Bob Wessels	Director	May 2022

PLEASE NOTE DATE AND TIME

DATE: Thursday, March 14, 2019

TIME: 6:30 p.m.

PLACE: Dancing Willows Club House

- 1) Call to Order/Present Disclosure of Potential Conflicts of Interest/Approve Agenda
- 2) **PUBLIC COMMENT (3-minute time limit per speaker)**
- 3) **FINANCIAL**
 - a) Ratification/Approval of Payment of Claims (enclosure)
 - b) Approve Financial Statements for Period Ending February 28, 2019 (enclosure)
- 4) **COMMITTEE REPORTS**
 - a) Communication Committee - United Community Bulletins – Review information flier for residents (enclosure)
 - b) Communication Committee - Update District Web Site with Information for National Night Out, August 6, 2019, the Re-Startup of the BookClub, Volunteers needed for the FUN Squad and Featured Neighbor (enclosures)
 - c) Engineering Committee – Update and Results of the LT Environmental Design Study for the Garage Access Project and discussion on next steps and contractor’s proposal
- 5) **DIRECTOR’S ITEMS**
 - a) Review and Consider Approval of Keesen Landscape Proposal for Extension of Retaining Wall by Clubhouse (enclosure)
 - b) Discussion on Patio Home Request to Renegotiate Snow Removal of Inner Circle of Gould Loop Walks
 - c) Update from Director Wessels Regarding the District’s Website
- 6) **MANAGER’S REPORT**
 - a) Review and Approve Minutes of the December 13, 2018 Regular Meeting (enclosure)
- 7) **NEW BUSINESS**
- 8) **ADJOURNMENT**

The next regular meeting is scheduled for Thursday, June 13, 2019 at 6:30 p.m.