

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL 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 October 3, 2019

TIME: 6:30 p.m.

**PLACE: Dancing Willows Club House
11893 W. Long Circle, Littleton, CO 80127**

- 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 August 31, 2019 and Cash Position dated September 6, 2019 (enclosure)
 - c) Conduct Public Hearing Regarding 2020 Budget (enclosure)
 - open Public Hearing
 - take public comment
 - close Public Hearing
 - d) Approval Engagement Letter – 2019 Audit (enclosure)
- 4) **COMMITTEE REPORTS:**
 - a) Communication Committee
 - b) Pool Committee
 - c) Landscaping Committee
 - d) Street Committee Update
 - e) Clubhouse Committee
- 5) **HOA REPORTS:**
 - a) Patio Homes
 - b) Townhomes
 - c) Condominiums
- 6) **DIRECTOR'S ITEMS**
 - a) Discussion Regarding Keesen Snow Plowing Contract
 - b) Discussion Regarding Rodent Infestation
 - c) Discussion Regarding May 2020 Election Timeline
- 7) **DIRECTOR'S ITEMS**
 - a) Review and Approve Minutes of the August 28, 2019 Meeting (enclosure)
- 8) **ADJOURNMENT**

The next meeting is scheduled for WEDNESDAY, DECEMBER 4, 2019