

**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: **Wednesday, December 4, 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 (will be provided through separate e-mail)
 - b) Approve Financial Statements for Period Ending October 31, 2019 and Cash Position dated, November 25, 2019 (enclosure)
 - c) Consider Approval of 2020 Budget, Certification of Mill Levies, and 2020 Appropriations (enclosures)
- 4) **COMMITTEE REPORTS:**
 - a) Communication Committee – Results of Survey
 - 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) Review and Consider Approval of 2020 Annual Administrative Resolution (enclosure)
 - b) Review and Consider Approval Calling an Election in May of 2020 (enclosure)
- 7) **MANAGER'S REPORT**
 - a) Review and Approve Minutes of the October 3, 2019 Special Meeting (enclosure)

The next meeting is scheduled for Thursday, March 12, 2019