

**DANCING WILLOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Kirk Oglesby	President/Assist Secretary	May 2025
Patrick O'Keefe	Treasurer/Assist Secretary	May 2027
Susan Robitaille	Director	May 2027
Clinton Popovich	Director	May 2025
Linda Rohlman	Director	May 2025

PLEASE NOTE DATE AND TIME

DATE: Thursday, June 13, 2024

TIME: 6:30 p.m.

**PLACE: Dancing Willows Clubhouse
11893 West Long Circle
Littleton, CO 80127**

1) ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda

2) PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

3) CONSENT AGENDA:

These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Review and Approve the Minutes of the March 14, 2024, Regular Meeting, the April 23, 2024, Special Meeting and the May 15, 2024, Special Meeting (enclosures)
- b. Ratification / Approval of Payment of Claims (enclosure)
- c. Ratification of Past Approvals

4) FINANCIAL ITEMS:

- a. Review and Consider Approval of the 2023 Budget Amendment and Resolution (enclosure)
- b. Review and Consider Approval of the 2023 Audit (provided under separate cover)
- c. Approve Unaudited Financial Statements, Cash Position, and Comparison Reports (enclosure)

5) **HOA REPORTS:**

- a. Patio Homes
- b. Townhomes
- c. Condominiums

6) **MANAGER'S REPORT:**

- a. Consider Election of Officers

7) **DIRECTOR'S ITEMS:**

- a. Discussion Concerning Flagpole Installation
- b. Discussion Concerning Clubhouse and Pool Incident on 6/8/2024
- c. Discussion of the Inspection and Maintenance of Retaining Walls
- d. Discussion of District Board Member Representation on Committees

8) **COMMITTEE REPORTS:**

- a. Communications Committee
- b. Landscaping Committee
- c. Street Committee
- d. Clubhouse Committee
- e. Financial Committee
- f. Monuments Committee
- g. Snow Committee
- h. Pool Committee

9) **OTHER:**

10) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED ON SEPTEMBER 26, 2024