

**DANCING WILLOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Kirk Oglesby	President/Assistant Secretary	May 2025
Patrick O’Keefe	Treasurer/Assistant Secretary	May 2027
Susan Root	Secretary	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2027

PLEASE NOTE DATE AND TIME

DATE: Thursday, December 14, 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 Minutes of the October 11, 2023, Meeting (enclosure)
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3) MANAGER’S ITEMS:

- a. Ratify Keesen Work Orders for Holiday Lights and Winter Watering
 - b. Ratify Approval of Streamline
 - c. Consider Approval of Management/Accounting Contract with CRS
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4) DIRECTOR’S ITEMS:

- a. Consider Approval of the Proposals Provided by Donovan Arborists (enclosure)
 - b. Consider Approval of the Proposals Provided to Replace Parking Signs (enclosure)
 - c. Discussion of Snow Removal Trigger Depths
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5) **FINANCIAL ITEMS:**

- a. Ratification / Approval of Payment of Claims (enclosure)
 - b. Approve Cash Position, Unaudited Financial Statements, and Comparison Reports (enclosure)
 - c. Consider Adoption of the Proposed 2024 Budget (enclosure)
 - Adopt 2024 Budget Resolution/Certify Mill Levies/Appropriate 2024 Expenditures
 - d. Consider Adoption of the 2023 Budget Amendment (enclosure)
 - e. Approve Audit Engagement with Haynie & Co. to Conduct the 2023 Audit (enclosure)
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6) **HOA REPORTS:**

- a. Patio Homes
 - b. Townhomes
 - c. Condominiums
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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 Committee
 - h. Pool Committee
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8) **OTHER:**

9) **ADJOURNMENT:**

THE NEXT REGULAR MEETING WILL BE HELD ON THURSDAY, MARCH 14, 2024

AGENDA FOR ANNUAL PUBLIC MEETING

DANCING WILLOWS METROPOLITAN DISTRICT

Board of Directors:

Term:

Kirk Oglesby, President	May 2025
Patrick O'Keefe, Treasurer	May 2027
Susan Root, Secretary	May 2025
Vacant, Director	May 2025
Vacant, Director	May 2027

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AGENDA

- I. Call to Order
- II. Update Regarding the Status of Public Infrastructure Projects within the District.
- III. Update Regarding Status of outstanding Bonds, if any.
- IV. Review of Unaudited Financial Statements.
- V. Open Floor for Questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
- VI. Adjourn