

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

DANCING WILLOWS METROPOLITAN DISTRICT

HELD WEDNESDAY, JULY 24, 2024 AT 2:00PM

ATTENDANCE

The special meeting of the Board of Directors of the Dancing Willows Metropolitan District, Jefferson County, Colorado was called and held, as shown, in accordance with the laws of the State of Colorado. The following Directors were acting:

Kirk Oglesby, President/Assistant Secretary
Susan Robitaille, Vice President
Patrick O'Keefe, Treasurer/Assistant Secretary
Linda Rohlman, Director

Director Clinton Popovich was absent for the meeting, his absence was excused.

Other participants identified in attendance:

Ashly Dorey & Marcos Pacheco, CRS of Colorado
Bill DiGuseppi
Gary Michelson
David Palladino Jr.
Kay Z.
Bob Philips

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:03p.m.

CONFLICTS OF INTEREST

There were none.

APPROVE AGENDA

The agenda was approved as presented.

PUBLIC COMMENT

Bill DiGuseppi wanted to bring attention to two storm drains that are located at the SW corner of the community, off the end of S Vivian Way. He noted the drains are a safety concern and contain a bit of trash. He would like to know if the Metro District is aware of the issue or has any plans for maintaining these storm drains. Ms. Dorey offered to investigate the issue.

Gary Michelson brought attention to the fence that's along the north side of the community between the neighboring apartment complex. Ms. Dorey noted that the fence belongs to the neighboring apartment complex, and she has been in communication with their manager requesting they repair the fence.

DIRECTORS ITEMS

- a. Hearing Regarding Board Decision on Clubhouse and Pool Access: The resident's attorney was in attendance to discuss the residents' concerns over the suspension of both clubhouse and pool suspension. The Board provided the attorney with the opportunity to ask questions and provide clarity to the situation from the standpoint of the resident. Following discussion, the Board determined that they would review the disciplinary action taken and respond with a final decision.
- b. Review of Sump Pump Inspection: Director Robitaille reviewed the findings from the sump pump inspection done at the clubhouse. It was determined that there is no sump pump installed, there is only a pit and the electrical equipment needed for the installation. There is currently dirt and rocks in the pit in addition to some mouse droppings and bugs; there was no sign of water. It was recommended to clean the pit out; dig the dirt and rocks out. Director Robitaille discussed a few options the inspector had offered. After a short discussion, the Board asked staff to have a professional evaluate the drainage at the clubhouse.
- c. Discussion Regarding Installing Key Fobs at the Pool: Ms. Dorey reviewed a proposal from Englewood Lock and Safe, proposing installation of an electronic key fob system for the main gate entries into the pool area. Some discussion was had among the Board, it was decided to table this conversation for now. The Board would like to revisit replacing the fence for a more secure option.

OTHER BUSINESS

Director Oglesby noted that he will not be available to attend the next meeting scheduled for September 26, 2024. Director O'Keefe would prefer to reschedule. The Board asked staff to assist in rescheduling the meeting.

ADJOURNMENT

Director O'Keefe moved to adjourn the meeting at 3:04 p.m. Upon second by Director Robitaille, a vote was taken, and the motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting