

DANCING WILLOWS METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

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

Board of Directors

PLEASE NOTE DATE AND TIME

DATE: Thursday, October 3, 2024
TIME: 6:30 p.m.
PLACE: Dancing Willows Clubhouse
11893 West Long Circle
Littleton, CO 80127

ADMINISTRATIVE ITEMS:

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

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

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 June 13, 2024, Regular Meeting and the July 24, 2024, Special Meeting (enclosure)
- b. Ratification / Approval of Payment of Claims (enclosure)
- c. Ratification of Past Approvals

FINANCIAL ITEMS:

- a. Approve Unaudited Financial Statements, Cash Position, and Comparison Reports (enclosure)

HOA REPORTS:

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

MANAGER'S ITEMS:

- a. Consider Engineering Proposals (enclosure)
- b. Consider Snow Proposal (enclosure)
- c. Consider 2025 Landscaping Proposal (enclosure)
- d. Consider Resident Reimbursement Request (provided under separate cover)

DIRECTOR'S ITEMS:

- a. Consider the Fourth Amended and Restated Rules and Regulations (enclosure)
- b. Discussion Regarding Carpet Replacement in the Clubhouse

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

OTHER:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON DECEMBER 12, 2024