

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD JULY 8, 2014

A Working Session of the Board of Directors of the Dancing Willows Metropolitan District was held on July 8, 2014 at 6:30 p.m., at Dancing Willows Club House, 11893 West Long Circle, Littleton, CO 80127

ATTENDANCE

The Work Session of the Board of Directors of the Dancing Willows Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors were present:

Robert Vaninger
Susan Root
Nancy Carson
William Anderson
Bobby Thomas

Also present were:

James McGrady, of Community Resource Services District
Manager and Secretary.

CALL TO ORDER

Director Vaninger called the meeting to order at 6:30 p.m. Introductions of the Board and community members were made.

DISCLOSURE OF POTENTIAL CONFLCTS OF INTEREST

Presentation of Disclosures of Potential Conflicts of Interest: It was noted that a quorum was present. All of the Directors are qualified and there are no conflicts of interest disclosures required.

PUBLIC COMMENTS

None.

ADMINISTRATIVE ITEMS

Agenda: Motion to approve agenda. Upon a motion by Director Root and a second by Director Thomas, the board

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approved unanimously.

DISCUSSION ITEMS

Credit Card Holder: Currently Bill Anderson is the only holder of a credit card. The Board would like Mr. Vaninger and Manager McGrady to also have credit cards for emergency use.

2014 Budget Review Current/Remaining Expenditures:

Additional 2014 Expenditures Street and Sidewalk Committee:

- 19K – CASI (2013) Crack and Seal
- 3.5K - Merrick & Co., street inspection
- 3.0K – Lyons Gaddis Kahn Hall Jeffers Dworak & Gant, PC for parking and miscellaneous issues related to street acceptance.
- 1 Bid $\approx$ \$37,172 + 5% for repair to Monument in 2015.

Additional 2014 Expenses Landscaping Committee.

- Miscellaneous items already expended \$768.00.
- New Christmas Bows \$100.00
- Fall replacement Plants \$900.00

2015 Budget item - Pool and Club House.

Required maintenance to pool prior to 2015 season. Drain pool and patch any damage. Pool overflowed, same cost but unsure of amount.

ACTION ITEMS

None.

FINANCIAL ITEMS

None.

MANAGER REPORT

None

COMMITTEE REPORTS

None.

DIRECTOR'S ITEMS

Town Home Street Parking:

Scholarship to SDA Conference. Would like CRS to

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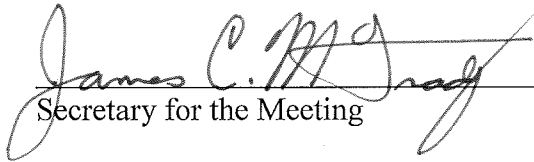
investigate obtaining scholarships for Board Members.

August 26th Meeting, need guidance on HOA and Metro District fair notice responsibility regarding parking. The Board would want to make sure that there's fair notice given to residents before any changes to No Parking area are made. .

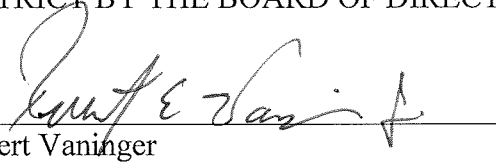
ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:30 p.m.

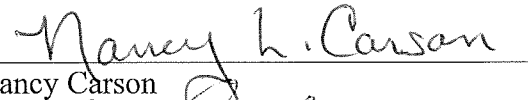
Respectfully submitted,

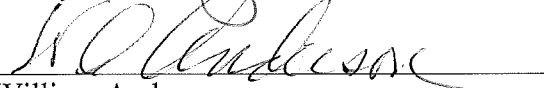

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 14, 2014 MINUTES OF THE DANCING WILLOWS METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Robert Vaninger


Susan Root


Nancy Carson


William Anderson


Bobby Thomas