

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
DANCING WILLOWS METROPOLITAN DISTRICT
HELD
October 7, 2014**

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on October 7, 2014 at 6:30 p.m., at Dancing Willows Club House, 11893 West Long Circle, Littleton, CO. 80127

ATTENDANCE

The special meeting 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 E. Vaninger Jr.
Susan Root
Nancy Carson
William Anderson
Bobby Thomas

Also present were:

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

CALL TO ORDER

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

DISCLOSURE OF POTENTIAL CONFLCTS OF INTEREST

None.

ADMINISTRATIVE ITEMS

Agenda: Mr. McGrady presented the board with the proposed agenda. Agenda was amended to add the Resolution to 2008B Bonds, CORA Open Records Policy, meeting with Alan Matlosz, discussion of Budget, Parking Rules and Regulations and a map showing parking and no parking. Upon motion by

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Director Anderson and seconded by Director Thomas, the board voted unanimously to approve the amended agenda as presented.

Minutes: The minutes of August 26, 2014, Special Meeting was presented to the Board. Upon a motion by Director Anderson and a second by Director Root, the Board voted unanimously to approved said minutes as presented.

Minutes: The minutes of September 25, 2014, Special Meeting was presented to the Board. Upon a motion by Director Carson and a second by Director Root, the Board voted unanimously to approved said minutes as presented.

FINANCIAL ITEMS

Review and Approve Pending Expenditures: Upon a motion by Director Root and seconded by Director Anderson the Board voted unanimously to approve payment of expenditures.

MANAGER REPORT

Public Hearing scheduled for Thursday, November 13, 2014.

ACTION ITEMS:

Committee Reports: Community Parking Issues and Concerns - Director Thomas, Director Vaninger and Manager McGrady will meet with the District's attorney Richard Lyons, after October 22, when Mr. Lyons returns from his overseas trip, regarding the parking within the district.

Director Thomas explained the map he put together after meeting with the Sherriff's Office, Fire Department and Planning Department. Areas shown in pink is "No Parking", one side of Union could be parked along. It is possible to have parking on some of the dead end streets because they are 150 feet long, the Board is trying to maximize parking on streets to the fullest extent possible. Residents cannot park near corners and some streets are not wide enough which causes those areas to be no parking. The Board would like to inform Dancing Willows residents through a Public Relations Campaign. Snow removal could be impacted if parking is allowed on the streets. Director Anderson pointed out that all homes were supposed to have two car garages, Director Carson pointed out that some garages cannot fit two cars. Resident Jim Wilson asked if there

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is a rule about leaving a car in a turn out for more than 72 hours and who enforces this?

The following suggestions were noted for future discussion. Increase snow removal response by reducing call-out amount based on time of year. Budget for an ET Controller to reduce water consumption. Resident Bob Carson suggested obtaining a roof inspection for hail and storm damage.

LEGAL ITEMS:

Review and Approve Resolution No. 2014-03 Adopting an Open Records Policy and Model Records Retention Policy: Upon a motion by Director Anderson and seconded by Director Carson, the board voted unanimously to approve the resolution.

Review and Approve Resolution No. 2014-04 Modifying the 2008B-2 Bond: Upon a motion by Director Anderson and seconded by Director Root, the board voted unanimously to approve the resolution.

DISCUSSION ITEMS

Monuments Committee Report: 2015 Budget proposal included 45K for monument and landscaping but no decision on implementation date.

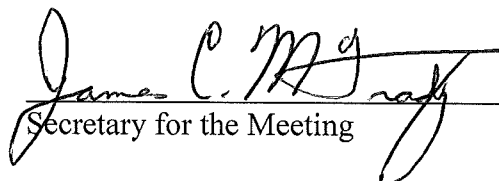
DIRECTOR'S ITEMS

Director Thomas is in communications with the Jefferson County Planning Department regarding areas of development adjacent to Dancing Willows Metropolitan District.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,


Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL
OCTOBER 7, 2014 MINUTES OF THE DANCING WILLOWS
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS.