

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD NOVEMBER 30, 2015

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on November 30, 2015, at 5:30 p.m., at the offices of Community Resource Services of Colorado, 7995 E. Prentice Avenue, Suite 103E, Greenwood Village, CO 80111.

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:

Susan Root
Nancy Carson
William Anderson
Bobby Thomas
Robert Faiks

Also present was:

Sue Blair, Community Resource Services
Mike SaBell
Blair Dickhoner and Cathy Tallerico; Via Phone

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

EXECUTIVE SESSION

The Board entered into Executive Session for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), C.R.S., at 5:35 p.m.

Upon motion duly made, seconded and unanimously carried, the Board entered into General Session at 6:15 p.m.

SNOW PLOWING AGT

Mike SaBell attended the meeting to review his proposed contract with the Board. After his presentation, and upon motion duly made, seconded, and unanimously carried, the Board approved SaBell Landscaping's contract for snow removal for the 2015-2016 season. The Board thanked Mr. SaBell for attending the meeting.

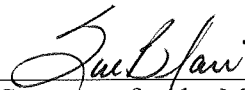
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The Board discussed extensively the retaining wall issues with the West Bowles Community Church and Jefferson County. After discussion, the Board directed Ms. Blair to contact Mr. Dickhoner and request that he draft a complaint against Jefferson County. Prior to sending, the Board would like to review the complaint.

The Board discussed the ADA Complaint filed against the District by Mr. Banghart. After discussion, and upon motion duly made, seconded and unanimously carried, the Board directed that Ms. Blair contact Mr. Dickhoner to write a response to Mr. Banghart, thanking him for letting the Board know of the access problem to the street, and advising him that the Board will stripe the parking space in question and mount a vertical "no parking" sign. Mr. Dickhoner will ask Mr. Banghart to sign a release.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Respectfully submitted,



Secretary for the Meeting