

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL WORK SESSION OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD AUGUST 31, 2016

A special work session of the Board of Directors of the Dancing Willows Metropolitan District was held on August 31, 2016, at the Dancing Willows Clubhouse, 11893 W Long Circle, Littleton, CO 80127.

ATTENDANCE

The special 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:

Susan Root
Nancy Carson
William Anderson
Bobby Thomas
Robert Faiks

Also present were:

Sue Blair, Community Resource Services
Angie Kelly, Community Resource Services

CALL TO ORDER

The meeting was called to order at 5:31 p.m.

EXECUTIVE SESSION

A motion was made to enter executive session at 5:32pm pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice. Upon a second, a vote was taken and the motion carried unanimously.

A motion was made to end executive session at 6:15pm. Upon a second, a vote was taken and the motion carried unanimously.

2017 BUDGET

General Session was reconvened at 6:30pm. The purpose of the work session was to review and discuss modifications to the draft 2017 budget. The Board took no action at said meeting.

Topics that were discussed for later action were: keeping the pool open for longer this year given the boiler replacement, considering a seal coating on the streets, and replacement of the hot tub heater.

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ADJOURNMENT

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