

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD THURSDAY, DECEMBER 14, 2017

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on December 14, 2017, at 6:30 p.m., at the Dancing Willows Clubhouse, 11893 W Long Circle, Littleton, CO 80127.

ATTENDANCE

The regular 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:

BOARD MEMBERS:

- Susan Root, President
- Bobby Thomas, Vice President
- William Anderson, Secretary

Absent were Directors Robert Faiks and Nancy Carson, whose absences were excused.

PUBLIC ATTENDANCE:

- Angie Kelly, CRS of Colorado; District Manager
- Marcos Pacheco, CRS of Colorado; Assistant Manager
- Bob Wessels, Homeowner
- Greg Root, Homeowner
- Bill Bristol, Homeowner
- Richard Molenaar, Homeowner
- Clint & Carol Flynn, Homeowner
- Carol Swomley, Homeowner

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Susan Root, President at 6:30 p.m. As indicated by the Board members listed above, a quorum was present and there were no conflicts of interest. Absent were directors Robert Faiks and Nancy Carson whose absences were excused.

AGENDA APPROVAL

Approved as presented.

CONSENT AGENDA

Upon motion duly made by Director Thomas and seconded by Director Anderson, and upon vote, the consent agenda was approved as presented.

- The minutes of the September 7, 2017 Regular Meeting and the November 30, 2017 Special Meeting
- Ratification and Approval of Claims for check nos. 2286-

RECORD OF PROCEEDINGS

2290, totaling \$4,178.43

- Financial Statements for the Period Ending November 30, 2017.

PUBLIC COMMENT

Concrete Ramps: Mr. Bob Wessels addressed a letter he sent to the HOA Board of Directors regarding concerns with the concrete ramps. Mr. Wessels requested that the Board of Directors consider forming a committee to review the impact and possible solutions regarding the issue of concrete ramps in the community.

DIRECTORS ITEMS

Treasurer Report: In the absence of Director Faiks, Ms. Kelly, District Manager with Community Resource Services “CRS” discussed the 2017 and 2018 financials.

Directors Annual Report: The Board of Directors provided the 2017 End of Year Report to the residents.

Clubhouse Lights: The Board approves to hire Law Electric to research the clubhouse outdoor lighting issues and provide a determination and solution to the Board. Motion by Director Root, second by Director Thomas, a vote was taken and the motion carried unanimously.

Consideration of Municipal Broadband for 2018 Ballot: Director Root moved to table any action regarding this issue until all Board members are present and proposed a committee to review Broadband in which a report is given back to the Board at the March 2018 meeting. Upon a second by Director Anderson, a vote was taken and the motion carried unanimously.

Approved 2017 Audit Engagement Letter: A motion was made by Director Anderson to approve the 2017 Audit Engagement Letter from Haynie and Company. Upon a second by Director Thomas, a vote was taken and the motion carried unanimously.

Review and Consider of Perfect Pools Agreement:

Director Anderson recommended approval for the proposal to re-plaster the pool in 2019. The item was postponed until further bids are provided.

MANAGER’S REPORT

Review and Consider Approval for 2018 Election Resolution:

Director Root moved to approve the 2018 Election Resolution as presented. Upon a second by Director Thomas, a vote was taken and the motion carried unanimously.

RECORD OF PROCEEDINGS

Review and Consider Approval of 2018 Annual Administrative Resolution: Director Root moved to approve the 2018 Administrative Resolution as presented. Upon a second by Director Anderson, a vote was taken and the motion carried unanimously.

COMMITTEE REPORTS

Landscaping: Ms. Swomley asked to review the Keesen contract for landscaping. There was discussion regarding holiday décor in the future. Dates were established for the community days for 2018. They are as follows:

- Saturday, May 12th - Community Metro Day from 9:00 a.m. to Noon.
- Saturday, May 19th - Patio Home Cleanup Day
- Saturday, May 26th – Annual Community Planting/Gardening at the entrance

Fence/Monument Committee: No additional report, aside from the Annual Report already presented to the residents.

Pool Committee: No additional report, aside from the Annual Report already presented to the residents.

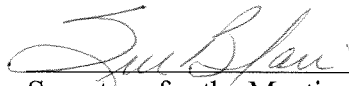
Streets, Sidewalks, Underdrains: Director Thomas reviewed the fire lane drainage.

Clubhouse Committee: No additional report, aside from the Annual Report already presented to the residents.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Meeting was adjourned at 7:18 p.m.

Respectfully submitted,


Secretary for the Meeting