

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD WEDNESDAY MARCH 21, 2018

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on March 21, 2018 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
- Robert Faiks, Treasurer
- Nancy Carson, Director

PUBLIC ATTENDANCE:

- Sue Blair and Angie Kelly, CRS; District Manager
- Bob Wessels, Homeowner
- Karen Paulson, Homeowner
- Bill Bristol, Homeowner
- R. Lee Jennings, Homeowner
- Pat Keller, Homeowner
- Chuck Danford, Homeowner
- Greg Root, Homeowner
- Bill Clore, Homeowner
- Bob Carson, 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.

AGENDA APPROVAL

Director Carson moved to approve the agenda as amended, changing the date to March 8, 2018. for the previous meeting minutes instead of the noted March 7, 2018. Upon a second by Director Anderson, a vote was taken and the motion carried unanimously.

APPROVAL OF MINUTES

Director Faiks moved that the Board approve the consent agenda as amended, noting a change from the March 7, 2018 to March 8, 2018 meeting date. The correction was also made regarding the appointment to fill the Board vacancy: instead of noting 'motion died for lack of a second.' The minutes should read, "Upon a second by Director Carson, the motion failed." Upon a second by Director Anderson, vote was taken and motion carried unanimously.

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PUBLIC COMMENT

Ms. Paulson had a question from the HOA and Mr. Jennings was able to answer.

DIRECTOR'S ITEMS

Approve Written Resignation of Director Thomas: Director Thomas submitted a verbal and written resignation to the Board. Director Thomas addressed the Board stating that he is withdrawing the verbal and written resignation letter. No action needed.

Approve Payables: Discussion ensued regarding the use of a cash card for Ms. Swomley to make purchases on behalf of the District. Director Anderson moved to have Ms. Swomley present the receipts sooner to CRS and have immediate turnaround on payables to Ms. Swomley, avoiding the cash card. Upon a second by Director Carson, a vote was taken and the motion carried unanimously.

Update on Election – Candidate Forum: The Metropolitan Board is hosting a Candidate Forum Tuesday, April 3, 2018. The Board discussed the date along with submitting written questions to candidates ahead of time. Ms. Blair presented options for the forum process, she recommended Ms. Cathy Noon from CRS to moderate and structure the forum.

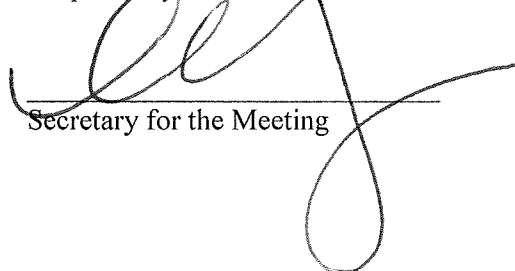
Discussion of Wall Repair on Taft:

The Board discussed the wall at Taft and the damage. Director Root and Director Anderson asked the resort contractor, Mr. Brown, if it could have been them? Mr. Brown indicated that he had no knowledge of the damage, but in the spirit of being a good neighbor, they will repair the wall at their own cost. Director Root will communicate and follow up with Mr. Brown and update the Board at a future date.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,



Secretary for the Meeting