

# RECORD OF PROCEEDINGS

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## MINUTES OF A WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD TUESDAY, OCTOBER 2, 2018

A work session meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on October 2, 2018, at 6:30 p.m., at the Dancing Willows Clubhouse, 11893 W. Long Circle, Littleton, CO 80127.

**ATTENDANCE** The work session 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:

- Bobby Thomas, President
- Nancy Carson, Secretary
- Bob Wessels, Treasurer
- Lee Jennings, Director

Absent was Robert Faiks, whose absence was excused.

### PUBLIC ATTENDANCE:

- Sue Blair, and Marcos Pacheco; CRS of Colorado; District Manager
- Bill Clore
- Irene Weigel
- Lille Carrillo
- Ken Kauf
- James Hodgin
- Jo Wessels
- Jim Wilson
- Carol Swomley
- Judy Jennings
- Peg Weithen
- Irma Valdez
- Donna Thomas
- Carol & Clint Flynn
- Bill Anderson
- Margie Marker
- Bob Carson
- David Marker
- Marilyn Watson
- LaRayne Welman
- Kay Jackson

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- CALL TO ORDER  
DISCLOSURE OF  
CONFLICTS OF  
INTEREST      The meeting was called to order by Director Thomas at 6:30 p.m. There were no potential conflicts that were disclosed.
- AGENDA  
APPROVAL      Director Thomas moved to approve the agenda as presented,. Upon a second by Director Carson, a vote was taken and the motion carried unanimously.
- INITIAL PUBLIC  
COMMENT      Kay Jackson – questioning why not able to pay down extra principle.  
Lily Carrillo – asked why service debt keeps going up.  
Bob Carson – all resident have paid money to service debt and the money should go back to the residents.
- 2019 BUDGET  
WORK SESSION      Ms. Blair discussed process leading up to the budget hearing. The Board of Directors opened the work session. Director Wessels thanked Mr. Bristol for his work. Director Thomas recommended the Board wait to vote on the GOCO Grant until December. The Board reviewed the proposed 2019 budget and proposed 2018 amended budget. After review, the Board requested management to make edits. The updated 2019 Budget and 2018 Budget Amendment will be presented at the public hearing.
- RESURFACING OF  
HOT TUB & POOL      After discussion, the Board of Directors agreed to delay resurfacing of the pool and to approve the resurfacing of the hot tub. The Board authorized CRS to renegotiate the contract with Perfect Pools. Director Jennings moved that the Board approve the decision, upon second by Director Wessels, vote was taken and motion carried unanimously.
- BOARD MEMBER  
ITEMS      Certapro Painters – Director Jennings moved the Board ratify the contract of \$10,539.00 with Certapro Painters. Upon second by Director Wessels, vote was taken and motion carried unanimously.
- Swales – Discussion on Liftek and Brown Brother’s qualification, design and cost. After discussion Director Thomas motioned to obtain additional bids from other engineering companies and develop a cost estimate. Upon second by Director Jennings, vote was taken and motioned carried unanimously.

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Security System – Director Jennings discussed obtaining quotes for audio visual equipment, microphone and monitors. After discussion, the Board decided not to move forward with this item.

Club House – Director Carson would like to review lowering the clubhouse rental costs from \$175 to \$100. Will be discussed at December meeting.

Board would like to note that the roofing being installed on the townhomes is Class 4 Roof.

## ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,



Secretary for the Meeting