

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD THURSDAY MARCH 14, 2024

A regular meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Thursday, March 14, 2024, at 6:30 p.m.

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:

In attendance were Directors:

Kirk Oglesby, President/Assistant Secretary
Patrick O'Keefe, Treasurer/Assistant Secretary
Susan Root, Secretary

Other participants identified in attendance:

Ashly Dorey, CRS of Colorado
Marcos Pacheco, CRS of Colorado
Carol & Clint Flynn
David Jennings
Linda Stearns
Gloria Kennedy
Bob Wessels
William Anderson
Sheryl Goldson
Fayre Ruszczyk
Marilyn Watson

PUBLIC COMMENT

Resident Sheryl Goldson spoke about snow clearance behind her townhome. She asked the Board to speak with the snow contractor to be sure they clear the walk in the future.

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Oglesby at 6:30 PM. There were no potential conflicts of interest that were disclosed.

AGENDA APPROVAL

The agenda was approved as presented.

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MINUTES

The Board reviewed the minutes for the December 14, 2023, meeting. Director Root moved to approve the minutes as presented, upon second by Director O'Keefe, a vote was taken, and motion carried unanimously.

FINANCIAL

Payment of Claims: The Board reviewed the payment of claims to be ratified and approved totaling \$48,221.25 and EFT totaling \$3,097.89, total claims 51,319.14. Discussed snow removal and high bill amount and asked CRS to look into use of a skid steer rather than hand shoveling. Director O'Keefe moved to approve the claims, upon second by Director Root, a vote was taken, and motion carried unanimously.

Approve Unaudited Financial Statements: Ms. Dorey reviewed the unaudited financial statements. Director Root moved to approve the financial statements as presented. Upon second by Director O'Keefe, a vote was taken, the motion carried unanimously.

HOA REPORTS

Patio: Reported that the HOA is soliciting bids for cleanup and erosion of rock which is causing the drip lines to be exposed. Reviewing the governing documents as well.

Townhomes: No report.

Condos: No Report.

MANAGER'S REPORT:

Ratify two work orders with Keesen for entry on Bowles: Ms. Dorey reported that Xcel has reimbursed the District for the damage that was caused during trenching. Director Root moved to ratify the work orders with Keesen. Upon second by Director O'Keefe, a vote was taken, and the motion was carried unanimously.

Pool Fence / Security: Ms. Dorey conveyed information she had compiled regarding options for alternative fencing to surround the pool area. Discussion continued regarding signage, netting and about how to keep people out of the pool after hours.

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Flag Installation: Ms. Dorey discussed the option of flags to be installed. There was discussion about if the District wished to move forward. The Directors requested CRS to send a survey to residents to gauge interest and opinions.

September 12th Meeting: After discussion the meeting has been moved to September 26, 2024.

DIRECTOR'S ITEMS

Consider Resignation of Director Root: Upon motion by Director O'Keefe and second by Director Oglesby, vote was taken, and motion carried unanimously.

Consider Appointment to Fill Current Vacancies: No interest.

COMMITTEE REPORTS

Communications: Ms. Dorey reported on the new website. Provided highlights and features.

Landscape: Director Oglesby noted he appreciates Carols continued work. Director O'Keefe mentioned that Carol sent information about the rock to use personally but there is concern it wouldn't match. This will be researched. Bill Anderson suggested that the Board do something permanent to show our appreciation to Carol or all of her extensive efforts.

Streets: There will be a meeting with DACS to discuss this season's street work. Director Oglesby reported that many of the alley ways, if not all, have been completed and discussed next steps.

Clubhouse: Director Root reported that the club house is in good condition. Cleaning crew comes in monthly and other regular maintenance has been or will be completed.

Finance: Director O'Keefe reported that the District remains in good financial position.

Monuments: No Report.

Snow Contract/Removal: The current storm will likely be costly. The Board would like to make note of their appreciation for CDI and their snow captain, Tom. The Board has received positive comments from residents regarding the amazingly great increase in service.

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Pool: The committee will be reaching out to Ron and Sons to discuss pool opening.

OTHER

Director Oglesby brought up the topic of the new towing laws passed by the legislature. The District needs to update their policies and procedures and notices. In addition, the Board discussed implementing a temporary change to rules to allow RV parking. The Board has determined that they will not extend the temporary change.

ADJOURNMENT

Director O'Keefe moved that the meeting be adjourned at 7:28 PM, upon second by Director Root, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

Ashly Dorey

Secretary for the Meeting