

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD TUESDAY, APRIL 23, 2024

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Tuesday, April 23, 2024, at 4:00 p.m.

ATTENDANCE

The special 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

Other participants identified in attendance:

Ashly Dorey, CRS of Colorado
Marcos Pacheco, CRS of Colorado

Susan Robitaille
Linda Rohlman
Clint Popovich
Fayre Ruszczyk
Nora Ruppert

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Oglesby at 4:01 PM.
There were no potential conflicts of interest that were disclosed.

PUBLIC COMMENT

There were none.

AGENDA APPROVAL

The agenda was approved as presented.

DIRECTOR'S ITEMS

Consider Appointments to Fill Current Vacancies: Director Oglesby reviewed the process of appointing potential candidates to the Board. Mr. Pacheco added that when appointed, the new Directors will serve until the next election in May of 2025. They are then welcome to self-nominate to run for re-election. Director Oglesby made a few statements about how he'd like to see the composition of the Board moving forward.

Resident Fayre Ruszczyk provided comments about how she thinks the Board should proceed. Ms. Dorey clarified that there needs to be a unanimous vote to fill each vacancy, and each Director has the right to vote as they choose.

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Director O'Keefe moved to appoint Susan Robitaille to the Board of Directors of the Dancing Willows Metropolitan Board. Upon second by Director Oglesby, a vote was taken, and the motion carried unanimously.

Director O'Keefe moved to appoint Clint Popovich to the Board of Directors of the Dancing Willows Metropolitan Board. Upon second by Director Oglesby, a vote was taken, and the motion carried unanimously.

ADJOURNMENT

Director O'Keefe moved to adjourn the meeting at 4:17 PM, upon second by Director Oglesby, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

Ashly Dorey

Secretary for the Meeting