

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

DANCING WILLOWS METROPOLITAN DISTRICT

HELD THURSDAY, JUNE 26, 2025, AT 2:00 P.M.

ATTENDANCE

The special meeting of the Board of Directors of the Dancing Willows Metropolitan District, Jefferson County, Colorado was called and held, as shown, in accordance with the laws of the State of Colorado. The following Directors were acting:

Susan Robitaille, Director
Patrick O'Keefe, Director
Linda Rohlman, Director
Don Walker, Director
Fayre Ruszczyk, Director

Other participants identified in attendance:

Ron Fano, Spencer Fane
Ashly Dorey and Michael Schenfeld, CRS of Colorado
Bob Phillips
Jan Walker
LaRayne Welsman
Jocelyn Shaughnessy
Linda Stearns
Bill Anderson

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:00 p.m.

CONFLICTS OF INTEREST

There were none.

APPROVE AGENDA

Director O'Keefe would like to add consideration of purchasing a gift certificate for Kirk Oglesby to the agenda. The agenda was approved as amended.

PUBLIC COMMENT

There was none.

DIRECTOR'S ITEMS

- a. Consideration of a Thank You Gift for Kirk Oglesby: Director O'Keefe moved to purchase a \$100 gift card for Kirk Oglesby as a thank you for his time serving on the Metro Board. Upon second by Director Walker, a vote was taken, and the motion carried.
- b. Election of Officers: Ms. Dorey reviewed the positions to be filled and opened the floor for discussion on which Directors would like to fill such positions. Director O'Keefe asked to remain Treasurer. Director Walker would prefer to remain just a Director. Ms. Dorey recommended he fill the Assistant Secretary position, which has minimal commitment to help with signatures, if it becomes necessary. Director Rohlman would like to be an Assistant Treasurer. Director Ruszczyk offered to fill the position of Vice President if Director Robitaille is willing to fill the Chair position of President. Director Robitaille agreed.
- c. Committee Appointments: Ms. Dorey reviewed the committees and opened the floor for discussion on preferences to fill the committee positions. The Board determined the following committee appointments:
 - a. Finance: Director O'Keefe and Director Rohlman
 - b. Streets, Sidewalks and Underdrains: Director Walker and Director Robitaille
 - c. Landscaping, Fences and Monuments: Carol Swomley, Director Rohlman, Director Ruszczyk
 - d. Snow Removal: Director O'Keefe and Director Walker
 - e. Clubhouse: Director Robitaille and Barb Oglesby
 - f. Pool: Director O'Keefe and Director Walker
 - g. Communication: Fayre Ruszczyk
- d. Discussion Regarding Community Flagpole: Director O'Keefe stated that while the second survey of the community had similar results to the first, it was helpful to take a better assessment of the community's view. A majority of the community would still prefer not to install a community flagpole. Director O'Keefe moved to accept Bill Anderson's offer to purchase and install a flagpole for the Dancing Willows community. With no second, there was no further action. Director Ruszczyk moved to decline Bill Anderson's offer for the installation of a community flagpole. Upon second by Director Robitaille, a vote was taken, and the motion carried by majority vote. Director Walker abstained from the vote, and Director O'Keefe voted no.
- e. Executive Session: Director Ruszczyk moved to enter into executive session pursuant §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice regarding issues related to policies governing use of the District clubhouse. Upon second by Director Walker, a vote was taken, and the motion carried unanimously. The Board entered executive session at 2:15pm. Following executive session, Director Ruszczyk moved to reconvene the public meeting. Upon second by Director Rohlman, a vote was taken, and the motion carried. The Board reopened the public meeting at 2:26pm

Director O'Keefe moved to approve legal counsel to draft a revised clubhouse rental policy to allow any community-based group free use of the clubhouse regardless of the purpose of use. As long as use of the clubhouse is legal and does not pose risk or harm to any person or property. Upon second by Director Ruszczyk, a vote was taken, and the motion carried unanimously.

OTHER BUSINESS

- a. There was none.

ADJOURNMENT

Director Ruszczyk moved to adjourn the meeting. Upon second by Director O'Keefe, a vote was taken and the meeting adjourned at 2:33pm.

Respectfully submitted,

Secretary for the Meeting



SpencerFane®

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June 27, 2025

Dancing Willows Metropolitan District
ATTN: Ashly Dorey, District Manager
Community Resource Services of Colorado, LLC
7995 East Prentice Ave., Suite 100
Greenwood Village, CO 80111

Re: Opinion Concerning Executive Session Held June 26, 2025

Dear Ms. Dorey:

In my opinion, the executive session concerning issues related to District policies governing use of the District Clubhouse that occurred during the Board meeting that I attended on June 26, 2025 was properly announced and was a privileged attorney-client communication. Therefore, no record or electronic recording of the executive session was required pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Sincerely,

SPENCER FANE LLP



Ronald L. Fano