

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Robert Faiks	President	May 2025
Douglas Cox	Vice President	May 2023
Susan Root	Treasurer	May 2025
Kirk Oglesby	Secretary	May 2025
Patrick O'Keefe	Director	May 2023

PLEASE NOTE DATE AND TIME

DATE: Thursday, March 16, 2023
TIME: 6:30 p.m.
PLACE: Dancing Willows Club House
11893 West Long Circle
Littleton, CO 80127

1) **PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

2) **ADMINISTRATIVE ITEMS:**

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Review and Approve the Minutes of the December 8, 2022, Meeting (enclosure)

3) **FINANCIAL ITEMS:**

- a. Ratification / Approval of Payment of Claims (enclosure)
- b. Approve Financial Statements, Cash Position, and Comparison Reports (enclosure)

4) **HOA REPORTS:**

- a. Patio Homes
- b. Townhomes
- c. Condominiums

5) **MANAGER'S REPORT:**

- a. Election Update
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6) **DIRECTOR'S ITEMS:**

- a. Review and Consider Approval of Bids for the Resurfacing of the Pool (enclosures)
 - b. Review and Consider Approval of Bids for Fence Replacement (enclosures)
 - c. Discuss Handicap Access to Mailboxes in District
 - d. Review and Consider Approval of Bids for Annual Pool Maintenance (enclosure)
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7) **COMMITTEE REPORTS:**

- a. Communications Committee
 - b. Landscaping Committee
 - c. Street Committee
 - d. Clubhouse Committee
 - e. Financial Committee
 - f. Monuments Committee
 - g. Snow Contract/Removal Committee
 - h. Pool Committee
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8) **OTHER:**

9) **ADJOURNMENT:**

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, June 8, 2023