Dancing Willows
Metropolitan District

PUBLIC NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of Dancing Willows Metropolitan District of the County of Jefferson, State of Colorado, shall be held on Thursday November 5th at 6:30pm. The meeting will be held at Dancing Willows Clubhouse (11893 West Long Circle Littleton, CO 80127). At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 29th day of October 2026.

DANCING WILLOWS METROPOLITAN DISTRICT

By: /s/ Jennifer Brink
District Manager

Dancing Willows Metropolitan District
Regular Board Meeting Agenda

Directors	Office	Term Expiration
Susan Robitaille	President	May 2027
Fayre Ruszczyk	Vice President	May 2029
Linda Rohlman	Treasurer	May 2029
Bill Kaseman	Secretary	May 2027
Vacancy		May 2029

Meeting Start Time: Thursday, November 5th at 6:30pm
Meeting Location: Dancing Willows Clubhouse (11893 West Long Circle Littleton, CO 80127)
Online Access to Meeting: None

I. **Roll Call**
II. **Call to Order/Declaration of quorum**
III. **Present disclosures of potential conflicts of interest**
IV. **Administrative Matters**
1) Review and approve meeting agenda
2) Review and consider minutes from September 10, 2026 board meeting [**Exhibit 01**]
3) Review and consider 2027 Administrative Resolution [**Exhibit 02**]
4) Review and consider 2027 Election Resolution [**Exhibit 03**]

V. **Public Comments**
VI. **Director Matters**
VII. **Financial/Contractual Matters**
1) Review and consider check payments [**Exhibit 04**]
2) Review and consider 2026 audit engagement letter (Flynn CPA) [**Exhibit 05**]
3) Review and consider Wolfersberger LLC Management contract [**Exhibit 06**]
4) Public hearing on District's proposed 2027 budget
5) Consider resolution to adopt 2027 budget, appropriate funds, set mill levies [**Exhibit 07**]
6) Review 2026 Director fee schedule [**Exhibit 08**]

VIII. **Capital Asset Matters**
1) Review and consider Pool Management contract (Lacey's Spa) [**Exhibit 09**]
2) Review and discuss pool repair bids [**Exhibit 10**]
3) Review and discuss ADA compliant for Pool [**Exhibit 11**]
4) Review and discuss Pool safety grants [**Exhibit 12**]
5) Review and discuss Video system in Clubhouse [**Exhibit 13**]

IX. **HOA Reports**
1) Patio Homes
2) Townhomes
3) Condominiums

X. **Committee Reports**
1) Communications Committee
2) Landscaping Committee
3) Streets, Sidewalks and Underdrain Committee
4) Clubhouse Committee
5) Finance and Budget Committee
6) Monuments and Fence Committee
7) Snow Committee
8) Pool Committee

XI. **Adjournment**-The next regular board meeting is scheduled for Thursday, March 11th 2027 at

6:30 at the Dancing Willows Clubhouse (11893 West Long Circle Littleton, CO 80127)