

# RECORD OF PROCEEDINGS

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## MINUTES OF THE ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD THURSDAY DECEMBER 14, 2023

The annual public meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Thursday, December 14, 2023, at 6:30 p.m.

### ATTENDANCE

The annual public 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  
Michael Schenfeld, CRS of Colorado  
Clint Flynn  
Bob Carson  
Linda Davis  
Kay Jackson  
Gloria Steinmetz  
Jo Wessels  
Bob Wessels  
Doug Cox  
William Anderson  
Marilyn Purpura  
Linda Rohlman  
Carol Swomley  
Robert McKenry  
Linda Stearns  
Connie Campman

### CALL TO ORDER

The meeting was called to order by Director Oglesby at 6:32 PM.

### UPDATE REGARDING THE STATUS OF PUBLIC INFRASTRUCTURE

Director Oglesby reviewed the recent work that's been completed on the streets within the District including crack sealing and concrete work completed this summer. He noted this is an ongoing project to keep the streets in good shape. Road work will continue into 2024. The fence along W Bowles Ave was replaced this fall. Director O'Keefe noted that the Board requested a legal opinion about ownership and responsibility of the boundary fence. The District's attorney has not been able to locate documentation that establishes a responsible party. Further discussion will be needed to determine what the Board prefers to do about the fence moving forward.

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UPDATE REGARDING  
STATUS OF OUSTANDING  
BONDS

Mr. Pacheco reviewed the District's bond schedule. He noted that all payments have been made on time and are scheduled to be paid off as of 2046, as long as there are no changes.

REVIEW OF FINANCIAL  
STATEMENTS

Mr. Pacheco reviewed the District's financial statements, including the current cash position, the general fund, debt fund and the capital projects fund.

OPEN FLOOR FOR  
QUESTIONS

The Board then answered questions from the public. Bob Wessels thanked the Board for their service and noted his support for the more project management from CRS.

ADJOURNMENT

There being no further questions to come before the Board, the meeting was adjourned at 7:00 PM.

Respectfully submitted,

DocuSigned by:

*Susan Root*

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Secretary for the Meeting