

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD WEDNESDAY OCTOBER 11, 2023

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Wednesday, October 11, 2023, at 6:30 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:

Robert Faiks, President
Vacant, Vice President
Kirk Oglesby, Secretary
Susan Root, Treasurer/Assistant Secretary
Patrick O'Keefe, Secretary

Other participants identified in attendance:

Ashly Dorey, CRS of Colorado
Marcos Pacheco, CRS of Colorado
Clinton Flynn
Linda Davis
Linda Rohlman
Carol Swomley
Bill Diguisseppi
Robert McKenry
Larry Stearns

PUBLIC COMMENT

There were no comments.

CALL TO ORDER DISCLOSURE OF CONFLICTS OF INTEREST

The meeting was called to order by Director Faiks at 7:05 PM. There were no potential conflicts of interest that were disclosed.

AGENDA APPROVAL

The Board amended the agenda to add a public hearing for a 2023 budget amendment and a director's resignation to the Director's items. Director Root moved to approve the amended agenda. Upon second by Director O'Keefe, a vote was taken, and the motion was carried unanimously.

MINUTES

The Board reviewed the minutes for the September 21, 2023 meeting. The spelling of 'Popovich' was noted to be corrected. Director O'Keefe moved to approve the minutes as amended, seconded by Director Oglesby, a vote was taken, and motion carried unanimously.

FINANCIAL

Payment of Claims: The Board reviewed the payment of claims to be ratified and approved represented by check nos. 3019-3046 &

RECORD OF PROCEEDINGS

EFT totaling \$169,524.03. Director Oglesby moved to approve the claims, upon second by Director Root, a vote was taken, and motion carried unanimously.

Director Faiks asked for an update about the Xcel invoice from 09/05/23 that listed a charge of \$2,683.62. Ms. Dorey updated the Board on her recent call with Xcel; they were not able to provide an explanation for the charge but will escalate to the outdoor lighting team for more information. They will get back to Ms. Dorey with an answer.

Conduct Public Hearing: Director Faiks opened a public hearing for the amendment of the 2023 Budget. Mr. Pacheco reviewed the overage in expenditures in the capital projects fund and explained this is why an amendment is required. With no public comment and no questions, Director Faiks closed the public hearing for amending the 2023 Budget.

Director Faiks opened the public hearing for the proposed preliminary draft 2024 Budget. Mr. Pacheco reviewed the draft budget with the Directors. After discussions and requested changes, the drafted 2024 Budget will be updated by CRS accounting staff to be presented at the next meeting.

HOA REPORTS

Patio: Bob McKenry reported the HOA have finalized their proposed 2024 Budget and it will now go for a vote to be adopted.

Townhomes: No report.

Condos: No report.

MANAGER'S REPORT:

No Report.

DIRECTOR'S ITEMS

Consider Approval of the 2024 Annual Administrative Resolution: Mr. Pacheco presented the resolution. The Board made the following changes, Director Oglesby will be President, Director O'Keefe will be Treasurer and Director Root will be Secretary. Director Oglesby moved to approve the 2024 Annual Administrative Resolution pending the requested changes. Upon second by Director O'Keefe, vote was taken, and motion carried unanimously.

Review 2023-2024 Snow Removal Proposals and Consider Approval of an Agreement: After discussion, Director Oglesby moved to approve the proposed snow contract from CDI. Upon second by Director Root, a vote was taken, and motion carried unanimously.

Resignation: Director Robert Faiks spoke and noted his appreciation for working with the Boards and being part of the community. He is happy with the progress made and the experience. The Board thanked Robert for his time and effort over the years. Director Root

RECORD OF PROCEEDINGS

moved to accept the resignation, upon second by Director Oglesby, vote was taken, and motion carried unanimously.

COMMITTEE REPORTS

Communications: There was no report.

Landscape: Ms. Swomley reported that Keesen completed work orders for fiber optic damage, this work was completed today. CRS will be submitting these a work orders for reimbursement. Ms. Dorey noted that she is processing these and has been in contact already. Marcia Garcia with the Condos emailed Carol and they will be painting the condo building that faces the pool where they have trees rubbing against the building. They request that this be remedied prior to painting next year. Ms. Swomley discussed the need to purchase some additional rock to remedy the area around the new fence.

Streets: Director Oglesby noted the street work going on by the condos is a warranty issue and is not costing the District for the current work.

Clubhouse: Director Root noted a new HVAC company is coming to evaluate and service the system. She then asked how to go about booking the clubhouse for committees, etc. Ms. Dorey with CRS will be the contact for this.

Finance: There was no report.

Monuments and Fence: There were gaps between the end of the fence and the existing columns. Split Rail has already closed these gaps and Carol Swomley noted that it looks great.

Snow: There was no report.

Pool: There was no report.

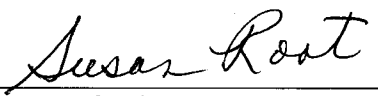
OTHER

There was none.

ADJOURNMENT

Director O'Keefe moved that the meeting be adjourned at 8:55 p.m., upon second by Director Root, a vote was taken, and the motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting