

DANCING WILLOWS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Kirk Oglesby	President	May 2025
Susan Robitaille	Vice President	May 2027
Patrick O'Keefe	Treasurer	May 2027
Clinton Popovich	Secretary	May 2025
Linda Rohlman	Director	May 2025

Board of Directors

PLEASE NOTE DATE AND TIME

DATE: Thursday, December 12, 2024
TIME: 6:30 p.m.
PLACE: Dancing Willows Clubhouse
11893 West Long Circle
Littleton, CO 80127

ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda

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

CONSENT AGENDA:

These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested by a Board member; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Review and Approve the Minutes of the October 3, 2024 Annual Public Meeting, the October 3, 2024 Special Board Meeting, and the October 29, 2024 Special Meeting (enclosure)
- b. Ratification / Approval of Payment of Claims (enclosure)
- c. Ratification of Past Approvals

MANAGER'S ITEMS:

- a. Consider the 2025 Annual Administrative Resolution (enclosure)
- b. Consider the Resolution Calling for the May 2025 Election (enclosure)
- c. Consider Proposals for Jetting & Inspecting the Underdrain System (enclosure)
- d. Consider Proposal to Replace Pool Heater (enclosure)
- e. Consider Proposal to Conduct a Reserve Study (enclosure)

FINANCIAL ITEMS:

- a. Review and Approve Unaudited Financial Statements, Cash Position, and Comparison Reports (enclosure)
- b. Consider Adoption of the Resolution to Approve the 2025 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

HOA REPORTS:

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

DIRECTOR'S ITEMS:

- a. Review of JVA's Drainage Assessment of the Clubhouse (provided under separate cover)
- b. Discussion of Maintenance of the Drainage Ponds
- c. Discussion of Maintenance of the Retaining Walls

COMMITTEE REPORTS:

- a. Communications Committee
- b. Landscaping Committee
- c. Street Committee
- d. Clubhouse Committee
- e. Financial Committee
- f. Monuments Committee
- g. Snow Committee
- h. Pool Committee

OTHER:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON MARCH 13, 2024