

# RECORD OF PROCEEDINGS

---

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
DANCING WILLOWS METROPOLITAN DISTRICT  
HELD  
TUESDAY, APRIL 23, 2024**

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Tuesday, April 23, 2024, at 4:00 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:

Kirk Oglesby, President/Assistant Secretary  
Patrick O’Keefe, Treasurer/Assistant Secretary

Other participants identified in attendance:

Ashly Dorey, CRS of Colorado  
Marcos Pacheco, CRS of Colorado

Susan Robitaille  
Linda Rohlman  
Clint Popovich  
Fayre Ruszczyk  
Nora Ruppert

**CALL TO ORDER**

The meeting was called to order by Director Oglesby at 4:01 PM.

**DISCLOSURE OF CONFLICTS OF INTEREST**

There were no potential conflicts of interest that were disclosed.

**PUBLIC COMMENT**

There were none.

**AGENDA APPROVAL**

The agenda was approved as presented.

**DIRECTOR’S ITEMS**

Consider Appointments to Fill Current Vacancies: Director Oglesby reviewed the process of appointing potential candidates to the Board. Mr. Pacheco added that when appointed, the new Directors will serve until the next election in May of 2025. They are then welcome to self-nominate to run for re-election. Director Oglesby made a few statements about how he’d like to see the composition of the Board moving forward.

Resident Fayre Ruszczyk provided comments about how she thinks the Board should proceed. Ms. Dorey clarified that there needs to be a unanimous vote to fill each vacancy, and each Director has the right to vote as they choose.

## RECORD OF PROCEEDINGS

---

Director O'Keefe moved to appoint Susan Robitaille to the Board of Directors of the Dancing Willows Metropolitan Board. Upon second by Director Oglesby, a vote was taken, and the motion carried unanimously.

Director O'Keefe moved to appoint Clint Popovich to the Board of Directors of the Dancing Willows Metropolitan Board. Upon second by Director Oglesby, a vote was taken, and the motion carried unanimously.

### ADJOURNMENT

Director O'Keefe moved to adjourn the meeting at 4:17 PM, upon second by Director Oglesby, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

*Ashly Dorey*

---

Secretary for the Meeting