

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
DANCING WILLOWS METROPOLITAN DISTRICT
HELD
WEDNESDAY, MAY 15, 2024**

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on Wednesday, May 15, 2024, at 2:00 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
Susan Robitaille, Director

Other participants identified in attendance:

Ashly Dorey, CRS of Colorado
Gloria Kennedy

Director Clinton Popovich’s absence was excused.

**CALL TO ORDER
DISCLOSURE OF CONFLICTS OF
INTEREST**

The meeting was called to order by Director Oglesby at 2:14 PM. 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 noted there is one vacant Director position to be filled. The Board has 2 candidates to consider for the position.

Director Robitaille asked the other Directors how they proceed to choose a candidate to fill a position. Director Oglesby stated that each Director makes their own determination as to what qualities they prefer to see in a Board member. Director O’Keefe noted that he is looking for a few primary qualities, including a good understanding that the choices made by the Board should be made in the best interest of the community. Additionally, he would prefer to see one or two individuals with a good financial understanding and background if possible.

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Following discussion, Director O'Keefe moved to appoint Linda Rohlman to fill the current vacancy on 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 Robitaille moved to adjourn the meeting at 2:27 PM, upon second by Director O'Keefe, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

Ashly Dorey

Secretary for the Meeting