

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
William Anderson	President	May 2014
Bobby Thomas	Treasurer	May 2016
William Bristol	Assistant Secretary	May 2014
Robert Jennings	Assistant Secretary	May 2014
Thomas Nolan	Assistant Secretary	May 2014

PLEASE NOTE DATE AND TIME

DATE: **Wednesday, March 5, 2014**

TIME: **6:30 p.m.**

PLACE: **Dancing Willows Club House
11893 West Long Circle
Littleton, CO. 80127**

- I. **CONSENT AGENDA:**
- A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approve Agenda for March 5, 2014 Special Meeting
 - D. Review and Approve Minutes of the Special Meeting of the Board of Directors Held January 14, 2014 (enclosure)
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- II. Presentation by Lee Jennings and Thom Noland regarding their recommendation for a Legal Firm to provide General Counsel Services for the Dancing Willows Metropolitan District and authorization for the Board President to execute an engagement letter with the selected firm.
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- III. Review and approve Work Order #11819 by Keesen Landscape Management for Spring Deep Root Fertilization in the amount of \$380.00 (enclosure).
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- IV. Review and approve Purchase Agreement (contract No. 11794) by Keesen Landscape Management for work projects described in contract for the Dancing Willows Metropolitan District, in the amount of \$2,847.00 (enclosure)
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- V. Consider proposal of Clubhouse rental rates, charges and usage update (enclosure).
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- VI. FINANCIALS:
A. Consider Ratification & Approval of the Payment of Claims
B. Review Cash Position for the Period Ending January 31, 2014.
C. Review Financial Statements for the Period Ending January 31, 2014.
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- VII. DISCUSSION ITEMS:
A. District Election: A report from Sue Blair, Election Official regarding the District Election.
B. Crack Seal: The update on the schedule for completion of the crack seal.
C. Street Inspections: In the construction area sites possible acceptance by Dancing Willows Metropolitan District of street inspections.
D. District Website: <https://www.colorado.gov/dancingwillowsmd>

E.

F. District Website

VIII. DIRECTORS' ITEMS:

IX. ADJOURNMENT:

The next regular meeting is scheduled for Wednesday, June 11, 2014 at 6:30 p.m.