

**DANCING WILLOWS METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert Vaninger		May 2018
Susan Root		May 2018
Nancy Carson		May 2016
William Anderson		May 2018
Bobby Thomas		May 2016

PLEASE NOTE DATE AND TIME

DATE: Tuesday, August 26, 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
 - D. Review and Approve Minutes of the Regular Meeting of the Board Directors held June 9, 2014 (enclosure)
 - E. Review and Approve Working Session Minutes of the Board of Directors held July 8, 2014 and July 30, 2014 (enclosures)
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II. FINANCIALS:

- A. Presentation of the Dancing Willows Metropolitan District 2013 Audit by John Simmons (enclosure)
- B. Consider Ratification & Approval of the Payment of Claims

- C. Review Cash Position for the Period Ending July 31, 2014
 - D. Review Financial Statements for the Period Ending July 31, 2014
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III. ACTION ITEMS:

- A. Motion to Approve 2013 Audit of the Dancing Willows Metropolitan District
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IV. DISCUSSION ITEMS:

- A. Audit, Budget and Planning Update: 2015 Budget development
 - B. Pool and Clubhouse Committee update: Clubhouse Usage and Pool repair
 - C. Landscaping, Water Use, and Snow Removal: Proposed 2015 Budget
 - D. Streets, Sidewalks, and Under Drains Committee Update: 1. Crack Seal Project and CASI Invoice and Payment, 2. Community Parking Research
 - E. Fence and Monuments Committee Update: Monument replacement
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V. DIRECTORS' ITEMS:

- A. Clubhouse and Pool Access Control and Management
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VI. EXECUTIVE SESSION PURSUANT TO 24-6-402(4)(e) Contract Negotiations

VII. ADJOURNMENT:

The next regular meeting is scheduled for Wednesday, October 8, 2014 at 6:30 p.m.