

**DANCING WILLOWS METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Susan Root	President	May 2018
Bobby Thomas	Vice President	May 2016
Nancy Carson	Treasurer	May 2016
William Anderson	Secretary	May 2018
Robert Faiks	Director	May 2018 (run in 2016 for 2-years)

**PLEASE NOTE DATE AND TIME**

**DATE: Thursday, December 10, 2015**

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

**PLACE: Dancing Willows Club House**

**1) CONSENT AGENDA**

- a) Call to Order
- b) Present Disclosure of Potential Conflicts of Interest
- c) Approve Agenda
- d) Review and Approve Minutes of the Regular Meeting held September 10, 2015 and Special Meetings September 29 and November 10, 2015 (enclosures)
- e) Ratification/Approval of Payment of Claims (enclosure)
- f) Approve Financial Statements for Period Ending November 30, 2015 (enclosure)
- g) Ratify Expenditure for Christmas Decorations
- h) Ratify Contract with Construction Specialists, LLC.
- i) Review and Approve 2015 Audit Engagement Letter (enclosure)

**2) ACTION ITEMS**

- a) Conduct Public Hearing to Adopt 2016 Budget:  
-Adoption of 2016 Budget/Certify Mill Levy/Appropriate 2016 Expenditures (enclosure)
- b) Review and Consider Approval of 2016 Annual Administrative Resolution (enclosure)
- c) Review and Consider Approval of 2016 Election Resolution (enclosure)
- d) Review and Consider Approval of Curb/Gutter/Swale Resolution (enclosure)
- e) Review and Consider Approval of Clubhouse Cleaning Proposal (enclosures)

**3) DIRECTOR'S ITEMS**

- a) Annual Report (enclosures)
- b) Review Memorandums from Director Thomas (enclosures)
- c) 2016 SDA Leadership Academy

**4) COMMITTEE REPORTS**

- a) Landscaping Committee
- b) Monument Committee
- c) Pool Committee
- d) Roads Committee
- e) Clubhouse Committee

**5) PUBLIC COMMENT**

**6) ADJOURNMENT**

*The next regular meeting is scheduled for Thursday, March 10, 2016 at 6:30 p.m.*