

**DANCING WILLOWS METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert E. Vaninger Jr.	President	May 2018
Susan Root	Vice President	May 2018
Nancy Carson	Treasurer	May 2016
William Anderson	Secretary	May 2018
Bobby Thomas	Secretary	May 2016

PLEASE NOTE DATE AND TIME

DATE: Thursday, December 3, 2014

TIME: 6:30 p.m.

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

- I. DISCUSSION ITEMS:
- A. Call to Order
 - B. Present Disclosure of Potential Conflicts of Interest
 - C. Approve Agenda
 - D. Review and Approve Minutes of the Special Meeting of the Board of Directors held October 7, 2014 (enclosure)
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- II. COMMITTEE REPORTS:
- A. Monuments
 - B. Landscape
 - C. Street and Sidewalks
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III. FINANCIALS:

- A. Consider Ratification & Approval of the Payment of Claims
 - B. Approval of Financial Reports (enclosure)
 - C. Conduct Public Hearing for 2015 Budget. Chairman opens the Public Hearing and asks for public comment, if no public is present to address the board; the Chairman closes the public hear
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IV. ACTION ITEMS:

- A. Approval of Audit Engagement Letter Between the Dancing Willows Metropolitan District and Simmons and Wheeler, P.C. to conduct the District's 2014 Audit in the amount of \$3,800.00 (enclosure)
 - B. Adopt Resolution 2014-07 Certified Record of Record of Proceedings for Budget, Certify Mills Levy Appropriation 2015 Expenditures (enclosure)
 - C. Adopt Annual Administrative Resolution 2014-06 (enclosure)
 - D. Review and Approval of Resolution 2014-05 Addressing Parking Enforcement Issues (enclosure)
 - E. Review and Approval of Resolution 2014-08 Adopting Parking Regulations for Dancing Willows Metropolitan District (enclosure)
 - F. Review and Approve Keesen Landscape Maintenance Agreement (enclosure)
 - G. Review and Approval of Snow Management Agreement with Keesen Landscape Management for Dancing Willows Metropolitan District (enclosure)
 - H. Review and Approval of Keesen Landscape Management work order #24545 for S. Union Ct & W. Could Loop. (enclosure)
 - I. Review and Approval of Keesen landscape Management work # 24671 for S. Union Cr & W. Could Loop. (enclosure)
 - J. Review and Approval of Apollo Aquatics, Inc. Maintenance Agreement for 2015 – 2016 Season (enclosure)
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V. LEGAL:

VI. DISCUSSION ITEMS:

- A. Review and Discussion of Proposed Clubhouse Kitchen Cabinetry and stove plans. (enclosure)
 - B. Review and Discussion of Proposed Monument Restoration by Keesen Landscape Management, Inc. (enclosure)
 - C. Review and Discussion of Roll-over curb solution (enclosure)
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VII. MANAGER ITEMS:

VIII. ADJOURNMENT:

The next regular meeting is scheduled for Wednesday, March 11, 2015 at 6:30 p.m.