

**DANCING WILLOWS METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

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

**PLEASE NOTE DATE AND TIME**

**DATE: Monday, June 9, 2014**  
**TIME: 6:30 p.m.**  
**PLACE: Dancing Willows Club House**  
**11893 West Long Circle**  
**Littleton, CO. 80127**

**I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest**
- B. Approve Agenda**
- C. Election of Officers for the Dancing Willows Metropolitan District, President, Vice President, Treasurer.**

**II. ACTION ITEMS**

- A. Review and approve Minutes of the March 5, 2014 Special Meeting.**
- B. Consider the Second Amended and Restated Rules and Regulations for operations of the facilities of the District. (enclosure)**
- C. Consideration of a Revision to the Dancing Willows Pool Hours of Operation.**

**III. FINANCIALS**

- A. Consider Ratification of and Approval of the Payment of Claims.**
- B. Review Cash Position for the Period Ending May 31, 2014.**
- C. Review Financial Statements for the Period Ending May 31, 2014.**

**IV. COMMITTEE REPORTS**

- A. Audit, Budget, Planning**
- B. Street, Sidewalks, Underdrain**
  - 1. Special report regarding an Engineering Study reviewing the additional streets, curb, swales etc. in the newer areas of Dancing Willows prior to acceptance of them now that Remington has completed construction here.**
- C. Fence, Monuments**

- D. Landscape, Water Use, Snow Removal
- E. Pool, Clubhouse

V. **DIRECTOR'S ITEMS**

VI. **PUBLIC COMMENTS**

VII. **ADJOURNMENT**

*The next regular meeting is scheduled for Wednesday September 10, 2014 at 6:30 p.m.*