

**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, September 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 June 11, 2015 and Work Session held July 27, 2015
- e) Ratification/Approval of Payment of Claims (enclosure)
- f) Approve Financial Statements for Period Ending August 31, 2015 (enclosure)
- g) Schedule Public Hearing to Adopt 2016 Budget – December 10, 2015

2) ACTION ITEMS

- a) Discussion Regarding Refunding (enclosures)
- b) Discussion Regarding 2015 Road/Sidewalk Work/Bids
- c) Discussion Regarding Proposed Signage Resolution (Director Anderson) (enclosure)
- d) Discussion Regarding Snow Removal/Bids
- e) Update on Retaining Walls/WBCC Issues
- f) SDA Conference Attendance Discussion
- g) Accept 2014 Audit (enclosure)

3) COMMITTEE REPORTS

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

4) DIRECTOR'S ITEMS

5) PUBLIC COMMENT

6) ADJOURNMENT

The next regular meeting is scheduled for Thursday, December 10, 2015 at 6:30 p.m.