

**DANCING WILLOWS METROPOLITIAN DISTRICT  
SPECIAL SESSION 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, September 25, 2014  
**TIME:** 3:00 p.m.  
**PLACE:** Community Resource Services of Colorado, LLC  
7995 E. Prentice Ave, Suite 103E  
Greenwood Village, CO 80111

**I. ADMINISTRATIVE MATTERS**

1. Present Disclosures of Potential Conflicts of Interest
2. Approve Agenda

**II. ACTION ITEMS**

1. Approve Pending Expenditures

**III. FINANCIALS**

- A. 2014 Budget to Actual, September 23, 2014 (to be handed out at meeting)
- B. Discussion with CRS Staff, "Budgeting Insight"
  - a. Do's and Don'ts of Mil Levy Adjustments

**IV. DEBATE 2015 BUDGET PROPOSAL**

- A. Revenue
- B. Recurring Expenditures
- C. Committee Wish List Items

**V. DIRECTOR'S ITEMS**

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**

*The next regular meeting is scheduled for Tuesday October 7, 2014 at 6:30 p.m. at the Dancing Willows Clubhouse*