

**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, March 10, 2016

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 December 10, 2015 (enclosures)
- e) Ratification/Approval of Payment of Claims (enclosure)
- f) Approve Financial Statements for Period Ending February 29, 2016 (enclosure)
- g) Ratify Expenditure for Backfilling Work on Long Circle
- h) Ratify \$150 Expenditure to Provide Lunch to Volunteers on Metro Community Day
- i) Ratify 2016 Landscaping Agreement with Keesen (enclosure)
- j) Ratify 2016 Deep Root Fertilization Agreement with Keesen (enclosure)

3) DIRECTOR'S ITEMS

- a) Discussion Regarding Construction Specialties
- b) Discussion Regarding Cap Replacement Project
- c) Election Status Update/Administer Oaths of Office – Directors Thomas, Carson, Faiks
- d) Discussion and Consider Approval of ByLaws (enclosure)
- e) Revisit Committee Assignments (enclosure)
- f) Update – West Bowles Community Church

4) COMMITTEE REPORTS

- a) Landscape, Water Use, Snow Removal Committee
 - 24"x24"x2" Squares for Amphitheatre
 - Turf Strip Along Bowles; Keesen Proposal (enclosure)
- b) Fence/Monument Committee
 - East Union Monument
- c) Pool Committee
- d) Streets, Sidewalks, Underdrains Committee
 - Discussion Regarding Cleaning Out Underdrains
 - Street Sweeping
- e) Clubhouse Committee

5) PUBLIC COMMENT

- a) Public Road Swale/Gutter – Joe and Bob Wessels – 3 Minute Time Limit

6) ADJOURNMENT

The next regular meeting is scheduled for Thursday, June 9, 2016 at 6:30 p.m.