

**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 2020
Robert Faiks	Treasurer	May 2018
William Anderson	Secretary	May 2018
Nancy Carson	Director	May 2020

**PLEASE NOTE DATE AND TIME**

**DATE: Thursday, September 8, 2016**  
**TIME: 6:30 p.m.**  
**PLACE: Dancing Willows Club House**

- 1) Call to Order/Present Disclosure of Potential Conflicts of Interest  
Approve Agenda
- 2) **CONSENT AGENDA**
  - a) Review and Approve Minutes of the Special Meeting held June 23, 2016 and Special Meeting/Work Session Held August 31, 2016 (enclosures)
  - b) Ratification/Approval of Payment of Claims (enclosure)
  - c) Approve Financial Statements for Period Ending July 31, 2016 (enclosure)
  - d) Ratification of Brown Brothers Contract for Seal Coating
  - e) Ratification to Keep Pool Open for Two Additional Weeks
  - f) Approve Agreement and Release of Liability Regarding Streets, Gutters and Swales (enclosure)
- 3) **DIRECTOR'S ITEMS**
  - a) Review and Consider Approval of Keesen Contracts for Snow Removal (enclosures)
  - b) Review and Consider Approval of Keesen 2017 Landscape Contract and Deep Root Fertilization (enclosures)
  - c) Review and Consider Approval of Alpine Tree Contract (enclosure)
  - d) Review and Consider Approval of 2017 Pool Maintenance Contract – Perfect Pools (enclosure)
  - e) 2017 Budget Discussion/Public Hearing Scheduled for December 9, 2017 (enclosure)
  - f) Review and Accept 2015 Audit (enclosure)
  - g) Conduct Public Hearing: 2015 Budget Amendment (enclosure)
- 4) **COMMITTEE REPORTS**
  - a) Landscape
  - b) Fence/Monument Committee
  - c) Pool Committee
  - d) Streets, Sidewalks, Underdrains Committee
  - e) Clubhouse Committee
- 5) **HOA REPORTS**
- 6) **PUBLIC COMMENT (3 minute time limit per speaker)**
- 7) **ADJOURNMENT**

*The next regular meeting is scheduled for Thursday, December 8, 2016 at 6:30 p.m.*