

**DANCING WILLOWS METROPOLITAN DISTRICT  
SPECIAL 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, March 26, 2015**  
**TIME: 6:30 p.m.**  
**PLACE: Dancing Willows Club House**  
**11893 West Long Circle**  
**Littleton, CO. 80127**

1) DISCUSSION ITEMS:

- a) Call to Order
- b) Present Disclosure of Potential Conflicts of Interest
- c) Approve Agenda
- d) Review and Approve Minutes of the Special Meeting of the Board of Directors held February 5, 2015 (enclosure)
- e) Review and Approve Proposed Rules and Regulations (parking, clubhouse)(enclosure)
- f) Monument Proposal(s) (Sue Blair)(enclosure)
- g) Discuss Master Plan and Approve Direction (Bill Anderson)
- h) Discuss Setup of an Official DW Metro District Email Account
- i) Bill Anderson - Update Board on Area 3 Agreement with Remington
- j) Election of Officers

2) FINANCIALS:

- a) Update on Current Financials (Sue Blair)
- b) Consider Ratification of Payment Claims

3) COMMITTEE REPORTS

- a) Landscaping Committee: Discuss Expenditure of Funds for the District Beautification Day
- b) Pool and Clubhouse Committee: Discuss Obtaining a Quote(s) to Stain the Pergola

4) DIRECTOR'S ITEMS

- a) Bob Vaninger: Looking for Volunteers for Clubhouse Event Scheduling and Management of Pool Keys
- b) Interest in Serving on the Board

5) PUBLIC COMMENTS

6) ADJOURNMENT:

*The next regular meeting is scheduled for Wednesday, June 11, 2015 at 6:30 p.m.*