RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT HELD June 9, 2014

A regular meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on June 9, 2014 at 6:30 p.m., at Dancing Willows Club House, 11893 West Long Circle, Littleton, CO 80127

ATTENDANCE

The regular meeting of the Board of Directors of the Dancing Willows Metropolitan District was called and held, as shown, in accordance with Colorado law. The following directors were present:

Robert Vaninger
Susan Root
Nancy Carson
William Anderson
Bobby Thomas

Also present were:

James McGrady, of Community Resource Services District Manager and Secretary.

CALL TO ORDER

Director Anderson called the meeting to order at 6:30 p.m. Introductions of the Board and community members were made.

DISCLOSURE OF POTENTIAL CONFLCTS OF INTEREST

None.

PUBLIC COMMENTS

Jim Ranninger thanked the past Board and the 3 HOA boards. Thanked the new Board members for their willingness to serve and Bill Anderson for his leadership, personal time and effort and in his opinion Bill Anderson should be retained as President.

ADMINISTRATIVE ITEMS

Agenda: Motion to approve agenda with public comment.

Upon a motion by Director Root and a second by Director Thomas, the board approved unanimously.

Election of Officers: For the office of President, Susan Root nominated Bob Vaninger for president, seconded by Nancy Carson, Bobby Thomas nominated Bill Anderson. Bill Anderson seconded. Susan, Nancy and Bob voted for Mr. Vaninger as there was a majority vote for Mr. Vaninger, and a vote on the Anderson nomination was not necessary.
For the office of Vice President, Nancy Carson moved Susan Root as Vice President, Bob Vaninger seconded, Bobby Thomas and Bill Anderson abstained, 3 – 0.
For the office of Treasurer, Bob Vaninger nominated Nancy Carson as Treasurer, seconded by Susan Root. Bob Vaninger, Nancy Carson and Susan Root supported the motion. Bobby Thomas and Bill Anderson abstained, 3 – 0.
For the offices of Assistant Secretary of the Board, Bill Anderson and Bobby Thomas will occupy these positions.

At the end of this process the offices of the Dancing Willows Metropolitan District Board are as follows. President Nomination is Robert Vaninger, Vice President Nomination is Susan Root, Treasurer Nomination is Nancy Carson, and Assistant Secretary of the Board is Bill Anderson and Bobby Thomas.

ACTION ITEMS

Minutes: The minutes of March 5, 2014 Regular Meeting were presented to the Board. Upon a motion by Director Root and a second by Director Carson, the Board voted unanimously to approved said minutes as presented.

Consider the Second Amended and Restated Rules and Regulations for Operations of the Facilities of the District: Considered restated and amended Rule and Regulations for Operations of the pool to Apollo Aquatics, Inc., management of the Rules remains with the Board. A motion to continue the discussion and Manager Jim McGrady was directed to send a word document to Director Root.

Consideration of a Revision to Pool Hours and Operation:

Proposed pool hours are 8:00 a.m. – 10:00 a.m. adult swim. 10:00 a.m. – 8:00 p.m. open to all DWMD residents. 8:00 p.m. – 10 p.m. in the evening adult swim only. Adults are defined as over the age of 18. Jefferson County Sheriff will be contacted if there are any issues. Director Carson suggested the adult swim be called Adult Quiet Swim. After discussing this proposal and in light of the difficulty of enforcing this proposal it was decided to postpone the implementation of extend pool hours and restricting use.

FINANCIAL ITEMS

Item 7: Ratify and Approve Payment of Claims: Upon a motion the Board voted unanimously to approve payment and claims.

Review Cash Position: Manager McGrady reviewed the cash position with the Board for the period ending May 31, 2014 and the Board accepted the cash position as presented.

Financial Statements: Manager McGrady reviewed the financial statements dated May 31, 2014. After review, the Board accepted the financial statements as presented.

Board directed Treasurer Carson to oversee some of the expenses of the committee and will authorize committee expenditures.

MANAGER REPORT

Audit, Budget and Planning: Mr. McGrady reviewed the Audit, timeline and the 2014 Budget with the board. The Audit will begin in July. Draft of the 2015 budget will be presented at the September Board meeting.

COMMITTEE REPORTS

Street, Sidewalks, Underdrain: Director Thomas read the report into record. Copy of report to be added to minutes.

DIRECTOR'S ITEMS

Discussion to have a possible meeting in July. After discussions Director Carson motion to accept, seconded by Director Anderson, the Board voted unanimously to accept.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Anderson seconded by Director Thomas, and passed unanimously, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JANUARY 14, 2014 MINUTES OF THE DANCING WILLOWS METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Robert Vaninger

Susan Root

Nancy Carson

William Anderson

Bobby Thomas