

# RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
DANCING WILLOWS METROPOLITAN DISTRICT  
HELD  
September 25, 2014**

A special meeting of the Board of Directors of the Dancing Willows Metropolitan District was held on September 25, 2014 at 3:00 p.m., at Community Resource Services of Colorado, LLC 7995 E. Prentice Ave, Suite 103E, Greenwood Village, CO 80111

**ATTENDANCE**

The special 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 E. Vaninger Jr.  
Susan Root  
Nancy Carson (via Telephone)  
William Anderson  
Bobby Thomas

Also present were:

James McGrady, of Community Resource Services District Manager and Secretary.  
Catharine Fromm Community Resource Services, Director of Finance

**CALL TO ORDER**

Meeting called to order at 3:15 p.m. Introductions of the Board and community members were made.

**DISCLOSURE OF  
POTENTIAL CONFLCTS  
OF INTEREST**

None.

**ADMINISTRATIVE ITEMS**

Agenda: Mr. McGrady presented the board with the proposed agenda. Agenda was amended to add discussion of the parking issue. Upon motion by Director Thomas and seconded by

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Director Anderson, the board voted unanimously to approve the amended agenda as presented.

## FINANCIAL ITEMS

Review and Approve Pending Expenditures: Upon a motion by Director Anderson and seconded by Director Thomas the Board voted unanimously to approve payment of expenditures.

Review of Preliminary 2015 Budget: Mr. McGrady reviewed the budget with the Board. A Public Hearing for the Final adoption of the 2015 Budget and to certify the Mill Levy will be done at a Special Meeting, 6:30 p.m. December 9, 2014.

## MANAGER REPORT

None.

## ACTION ITEMS:

Community Parking Issues and Concerns: Blair Dickhoner and Richard Lyons of Lyons Gaddis Kahn Hall Jeffers Dworak & Grant will research the parking regulations. The District has the following questions. Does the Metropolitan District have enforcement authority and/or do the three HOA's have enforcement authority? If not, who has the authority to enforce parking violations and what are the procedures? The Board also discussed revisions to the DWMD Service plan. Mr. McGrady reported that the District's Service plan is very clear that the District can install public safety related signs; however, the Service Plan is silent on who has the responsibility for enforcement. The Board agreed that this is a subject that will require input from the District's legal counsel.

## DISCUSSION ITEMS

None.

## DIRECTOR'S ITEMS

None.

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, the meeting was adjourned at 6:45p.m.

Respectfully submitted,

  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL  
SEPTEMBER 25, 2014 MINUTES OF THE DANCING WILLOWS  
METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS.