



Regular Meeting Agenda

**Sundance Hills Metropolitan District
Board of Directors**

This meeting will be conducted virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81851358172?pwd=RzhJd0VGODN0TkZVWDAzYjBRa0ZpZz09>

Meeting ID: 818 5135 8172

Passcode: 052024

Dial in with your phone: 669 900 6833

Date:

Monday, May 20, 2024

Time: 5:30 – 7:30 pm

Board Members	Office	Term Expires
Jack Campbell	Treasurer	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Gabe Gelman	President	5/2025
Cindi Gelman	Secretary	5/2025
Eli Gurock	VP – Buildings & Grounds	5/2025

1. Call to Order/Approve Agenda/Meeting Notice

2. Declaration of Quorum and Disclosure of Conflicts of Interest

3. Public Comment for items not on the agenda

- a. Community Room and Pool Rental Communications, Adult Swim

4. Administrative Matters

- a. Consider approval of Minutes: April 15, 2024 Regular meeting Minutes
- b. Website compliance update and Resolution

5. Financial matters

- a. Consider approval of claims for May 2024
- b. Financial and membership report

6. Legal Items

- a. Board member appointment and Oath filing
- b. Update on Pool Heater issue

6:30 P.M.

7. Long-range planning

- a. HOA Communication and Coordination
- b. Tennis Working group recommendations
- c. Sailfish Room Furniture and Appliances Inventory Discussion
- d. Open space, irrigation, drainage and wall repair, playground

8. Adjournment: The next regular meeting is scheduled for June 17, 2024 at 5:30 p.m. via Zoom