



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Dial in: 669-900-2667
Meeting ID: 817 3701 2667
Passcode: 111323

This meeting will be conducted virtually via Zoom:

<https://us02web.zoom.us/j/81737012667?pwd=bnQxcG1xZXNOWmJoampoK1YxdWtDUT09>

Date: November 13, 2023

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 Gurok	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

4. Administrative Matters

- a. Consider approval of Minutes: October 23, 2023 Regular meeting Minutes
- b. Annual Administrative Resolution
- c. Website compliance activities and upgrades

5. Legal Items

- a. Pool and facilities rental and use policies and 2024 schedule update

8. Buildings & Grounds

- a. Tennis update: Tennis Working group recommendations
- b. Swimming pool updates
 - i. Swim Team updates
- c. Sailfish Room updates
 - i. Community Communications incoming and outgoing
 - ii. Off-season activities
 - iii. Security System Upgrade
- d. Open space updates
 - i. Entrance and Right-of-way Landscaping proposal and planning
- e. Irrigation and drainage at facility, repair process and long-range planning

9. Financial matters

- a. Consider approval of claims for November 2023
- b. November 2023 Financial report
- c. Public Hearing on the 2024 Budget, Pool Fees and Mill Levy
 1. Budget Review, Pool Fees, Facility Rental Fees and Mill Levy
 2. Public Comment on 2024 Budget
 3. Resolution re: 2024 Budget, Appropriation of Funds and Certification of Mill Levy
 4. Contract Renewals 2024: Landscape Maintenance, Management, Pool Management, Tennis Lessons

10. Adjournment: The next regular meeting, is scheduled for January 22, 2024 at 5:30 p.m.