



Board Meeting Agenda
Sundance Hills Metropolitan District Board of Directors
Date: Monday, February 23, 2026 **Time:** 5:30 – 7:30 pm
Location: Online via Zoom

Board Members:

Jack Campbell	Treasurer	Term Expires: 5/2027
Mike Draudt	VP – Tennis Facilities	Term Expires: 5/2027
Gabe Gelman	President	Term Expires: 5/2029
Cindi Gelman	Secretary	Term Expires: 5/2029
Eli Gurock	VP – Buildings & Grounds	Term Expires: 5/2027

Topic:

5:30pm

1. Call to order/approve agenda/notice of meeting

5:31pm

2. Declaration of quorum and conflicts of interest

5:32pm

3. Discussion to schedule Additional Board meeting date

5:35pm

4. Items from citizens regarding items not already on the agenda (3 minutes per item)

5:45pm

5. Pool facility updates

1. Sailfish Summer Schedule Discussion
2. Shared Facility Equipment Discussion

5:50pm

6. Administrative Matters

1. Approval of minutes from January 26, 2026 and February 2, 2026, Board Meeting
2. Communication Planning Committee Discussion
3. Planning meetings updates and recommendations, if any

6:00pm

7. Financial Reports

1. Consider Bond financing resolution, pending closing process
2. Tennis Committee updates and SF Tennis Program Contract
3. Sailfish Room Cleaning Proposals
4. Ratification of financial reports and claims from prior periods



7:00pm

8. Additional Board Member/Management items

7:30pm

9. Adjournment

The next regular meeting is scheduled for March 23, 2026, at 5:30 pm at the Sailfish Room.

The next Planning Committee meeting for the facility projects is scheduled for March 10, 2026, at 3:00pm via Zoom.