



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

This meeting will be conducted in person at the
Sailfish Room, 5626 S Galena Street, Greenwood
Village, CO 80111

Date:

Monday, March 11, 2024

Time: 5:30 – 7:00 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: January 22, 2024 and February 26, 2024 Regular meeting Minutes
 - b. Website compliance update
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5. Financial matters

- a. Consider ratification of claims Dec. 2023, Jan. and Feb. 2024 and approval of claims for March 2024
 - b. Financial report review
 - c. Discuss Civic Rec Tennis implementation
 - d. Discuss pool rates and hours for 2024
 - e. Discuss work order estimates in packet for playground, AC unit, pool cover
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6. Legal Items

- a. Update on Pool Heater issue
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7. 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
 - d. Open space updates
 - e. Irrigation and drainage at facility, repair process and long-range planning
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8. Adjournment: The next regular meeting, is scheduled for April 15, 2024 at 5:30 p.m. via Zoom