



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: May 16, 2022

This meeting will be conducted via Zoom due to construction.

[Zoom Link](#), or dial 1-669-900-6833

Time: 5:30 – 7:30 pm

Meeting ID: 895 7292 3647

Passcode: 051622

Board Members	Office	Term Expires
Mike Draudt	VP – Tennis Facilities	5/2023
Jeff Erb	President	5/2023
Vacancy		5/2025
Vacancy		5/2025
Gabe Gelman	VP – Buildings & Grounds	5/2023

1. Call to Order/Approve Agenda/Meeting Notice

2. Declaration of Quorum and Disclosure of Conflicts of Interest

3. Public Comment

4. Legal items

- a. Board Vacancies
 - b. Consider appointment of Bailey Foley to Board of Directors
 - c. Board officer positions
-

5. Administrative matters

- a. Consider approval of April 12, 2022 Special Meeting Minutes
 - b. Review regular meeting schedule for remainder of 2022
-

6. Facility budget scope discussion

- a. Scope, site plan, schedule and budget updates
 - b. Construction updates and storage coordination
-

7. Buildings & Grounds

- a. Tennis update: USTA Tennis Grant overview
 - b. Swimming pool
 - c. Community center (Sailfish Room)
 - d. Open space updates
 - e. HOA Request re Pickleball Striping at Tennis Courts
-

8. Financial matters

- a. May 2022 financial report for the period ending April 30, 2022
 - b. Board member fees 2022
 - c. Discussion regarding Sailfish Room rental policy and procedures
 - d. Discuss operation and capital projects reserve funding
-

9. Adjournment: The next regular meeting is scheduled for June 15, 2022 at 5:30 pm
