



Board Meeting Agenda
Sundance Hills Metropolitan District Board of Directors
Date: Monday, February 2, 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

5:35pm

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

5:45pm

4. Administrative Matters

1. Communication Planning Updates

6:00pm

5. Financial Reports

1. Bond financing presentation
2. Discuss Rates and Fees Pool and Tennis Membership Rates and Fees
3. Swim Team Input
4. Tennis Committee Input
5. Consider approval for 2026 Pool and Tennis Membership Rates and Fees
6. Financial report and claims approval from prior periods

7:00pm

6. Pool and facility updates

1. Facilities and operation report
2. Cleaning proposal review
3. SF Tennis Contract
4. Tennis Rental discussion for 2026 fall
5. Policy Committee Updates



7:45pm

7. Legal

1. Pool rental contract update, if needed

8:00pm

8. 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 February 10, 2026, at 1:00pm via Zoom.