



Regular Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

Date: August 21, 2023

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

Time: 5:30 – 7:30 pm

Board Members	Office	Term Expires
Jack Campbell	Treasurer	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Vacancy	President	5/2025
Cindi Gelman	Secretary	5/2025
Gabe Gelman	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: June 20, 2023 Regular meeting Minutes
- b. Discussion regarding SIPA Website Design/Timeline/Process
- c. Website layout discussion
- d. Discussion regarding District Newsletter

5. Legal Items

6. Buildings & Grounds

- a. Tennis update
- b. Swimming pool updates
 - i. Swim Team updates
 - ii. Summer Events process/communications
 - iii. Pool party reservation requests, if any
 - iv. Storage Room Planning Update, if any
 - v. Pool schedule through end of summer
- c. Sailfish Room updates
 - i. Greenwood Village Police Department NNO Event Rescheduling Discussion
- d. Open space updates
 - i. Entrance and Right-of-way Landscaping proposal and planning
 - ii. Irrigation and drainage at facility, repair process and long-range planning

7. Financial matters

- a. Strategic planning for long-range reserve and capital improvement/repairs and budget
- b. Financial report for the period ending July 31, 2023
- c. Consider approval of claims for August 2023

8. Adjournment: The next regular meeting, is scheduled for September 18, 2023 at 5:30 p.m.