



## **Board Meeting Agenda**

### **Sundance Hills Metropolitan District Board of Directors**

**Date:** Monday, November 17, 2025 **Time:** 5:30 – 7:30 pm

**Location:** Sailfish Room, 5626 S Galena St, Greenwood Village, CO 80111

#### **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**

5:32pm

#### **2. Declaration of quorum and conflicts of interest**

5:33pm

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

5:40pm

#### **4. Legal Items**

- a. November Election Update

5:45pm

#### **5. Financial Reports**

- a. Consider approval for November Claims
- b. Financial and membership report
- c. Capital Funding options – Bonds and Loans
- d. Public Hearing on the 2026 Budget, Pool and Rental Fees and Mill Levy
  - i. November 2025 Election Results
  - ii. Budget Review, Pool fees and Mill Levy Review
  - iii. Public Comment on 2026 Budget
  - iv. Resolution re: 2026 Budget, Appropriation of Funds and Certification of Mill Levy
- e. Contract Renewals 2026: Landscape Maintenance, District Management, Pool Management, Tennis Lessons, Auditor, and Accounting
- f. Capital Financial Planning

6:15pm

#### **6. Operations and Buildings and Grounds Reports**

- a. Pool and park updates
- b. Swim team updates



- c. Tennis updates
- d. Community Room updates

6:45pm

**7. Administrative Items**

- a. Approval of minutes from October 27, 2025, Board Meetings

7:00pm

**8. Additional Board Member/Management items**

7:10pm

**9. Adjournment**

The next regular meeting is scheduled for January 26, 2026, at 5:30 pm at the Sailfish Room.