



Board Special Meeting Agenda

Sundance Hills Metropolitan District Board of Directors

Date: Monday, March 3, 2025 **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: 5/2025
Cindi Gelman	Secretary	Term Expires: 5/2025
Eli Gurock	VP – Buildings & Grounds	Term Expires: 5/2025

Topic:

1. Call to order/approve agenda/notice of meeting

2. Declaration of quorum and conflicts of interest

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

4. Administrative Matters

1. Approval of minutes from January 27, 2025, Board Meeting
2. Sailfish Room update

5. Financial Matters

1. Ratify February 2025 Claims Payable
2. Financial Statements for the period ending January 31, 2025
3. Discuss and Consider 2025 Rates and Fees – Sailfish Room rental fees, Daily use pool fees

6. Legal Matters

1. Update on pool heater issue
2. Update on May 6, 2025, Election

7. Capital Improvement Planning Discussion

8. Facilities and Operations

1. Landscape Report
2. Pool and Sailfish Room Report
 - a. High Plains pool rental update
3. Tennis Working Group Report
4. Swim Team Report
5. Website Accessibility updates



6. CivicRec updates

9. Additional Board Member/Management items

10. Adjournment

The next regular meeting is scheduled for April 21, 2025, at 5:30 pm at the Sailfish Room.