



**NOTICE IS HEREBY GIVEN** that the Board of Directors (collectively the “Board”) of the Sundance Hills Metropolitan District (the “District”) of the Arapahoe County, Colorado, will hold a coordinated special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. At such a meeting, the Board of Directors of the District will make a final determination concerning the issuance of general obligation indebtedness pursuant to an authorizing resolution and other documents necessary in connection with the issuance of the Sundance Hills Metropolitan District General Obligation Note, in an aggregate principal amount not to exceed \$3,000,000. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

## **Board Meeting Agenda**

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

**Date:** Monday, March 2, 2026 **Time:** 5:30 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**

5:32pm

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

5:40pm

#### **4. Legal Matters**

1. Consider Ratification and Engagement of Consultants and Financial Advisors as necessary to facilitate the note transaction.
2. Consideration and Approval of an Authorizing Resolution Regarding the Issuance of a general obligation note in the principal amount of up to \$3,000,000 (the “2026 Note”) including execution, issuance, and delivery of documents necessary to complete the 2026 Note transaction and related documents; making determinations and findings as to matters related to such transaction; authorizing incidental actions; and repealing prior inconsistent actions.



6:00pm

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

6:15pm

**6. 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 March 10, 2026, at 3:00pm via Zoom.