



Board Special Meeting Agenda

Sundance Hills Metropolitan District Board of Directors

Date: Monday, April 28, 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: 5/2025
Cindi Gelman	Secretary	Term Expires: 5/2025
Eli Gurock	VP – Buildings & Grounds	Term Expires: 5/2025

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. Administrative Matters

1. Approval of minutes from March 3, 2025, Board Meeting
2. Sailfish Room update

5:45pm

5. Financial Matters

1. Ratify March and approve April 2025 Claims Payable

5:50pm

6. Facilities and Operations

1. Pool and Sailfish Room and Season Start up Coordination
 - a. Community Requests and input
 - b. HOA coordination working group
2. Tennis Working Group – urgent updates

6:15pm

7. Capital Improvement Planning Discussion



7:30pm

8. Additional Board Member/Management items

7:45pm

9. Adjournment

The next regular meeting is scheduled for May 19, 2025, at 5:30 pm at the Sailfish Room.