



Special Meeting Agenda

Sundance Hills Metropolitan District
Board of Directors

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

Date:
Monday, January 22, 2024

Time: 5:30 – 8:00 pm

Board Members	Office	Term Expires
Jack Campbell	Treasurer	5/2027
Mike Draudt	VP – Tennis Facilities	5/2027
Gabe Gelman	President	5/2025
Cindi Gelman	Secretary	5/2025
Eli Gurok	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. Working Session

- a. Pool membership and rental rates, membership types, pool schedule, special member entitlements and promotions to increase memberships
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5. Legal Items

- a. Discuss and ratify the Aquawolves Contract Amendment, January 2024-December 2025
 - b. Consider approval of Auditor for 2024 and confirm SF Tennis Contract approval for Tennis Pro services 2024
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6. Buildings & Grounds

- a. Swimming pool updates: Consider approval for thermal pool cover order, heater repair
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7. Adjournment: The next regular meeting, is scheduled for February 26, 2024 at 5:30 p.m. via Zoom
